



FEDERAL BUREAU OF INVESTIGATION

**AMERICAN POWs/MIAs IN
SOUTHEAST ASIA
(SUMMARY)**

PART 1 OF 26

FILE NUMBER : 62-1036360

SUBJECT

POW / MIA

FBIHQ

FILE NUMBER

62-1036360

(PART 1)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 1/28/92

TO : DIRECTOR, FBI

FROM : SAC, BALTIMORE (227C-0)

SUBJECT : REMAINS OF AMERICAN SERVICEMEN MISSING
 IN ACTION IN VIETNAM
 FCI-VN
 OO: BA

This communication is classified "~~Secret~~" in its entirety.

Enclosed for FBIHQ is the original and six copies of LHM captioned as above.

REQUEST OF FBIHQ

Dissemination of the enclosed letterhead memorandum dated 1/28/91, to the Senate Select Committee of P.O.W.-M.I.A. Affairs, Washington, D.C. and to request the Defense Intelligence Agency (DIA) to authenticate the information contained therein.

10/8/93

Classified by 9803

Declassify on: OADR
 p#E012812 POW/MIA

Baltimore is maintaining contact with source.

E012812-2

b7C

CLASSIFIED BY: G-2
 DECLASSIFIED ON: OADR

2 - Bureau (Enc. 7)
 3 - Baltimore

(1-

E012812-1

(S) b1

~~SECRET~~

E012812-2 b7C

Approved: BRG

Transmitted

(Number) (Time)

~~SECRET~~



~~SECRET~~ U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No

Baltimore, Maryland
January 28, 1992

Information Regarding Skeletal
Remains of American Servicemen Reported
Missing in Action in South Vietnam

On January 14, 1992, a confidential source of the
Federal Bureau of Investigation (FBI), whose reliability has not
been established, advised of the following:

[REDACTED]

012812-1

b1

10/9/93

Classified by 9803

Declassify on: OADR
per EO 12812 POW/MIA

EO 12812-2
b7C

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62A-118-100301-1

ENCLOSURE

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FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☒ For your information: E012812-1

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-1 enclosure pages 2 and 3

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JOE F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROBB, VIRGINIA
J. ROBERT KERREY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB SMITH, N.H. SHIRE,
Vice Chairman
JOHN MCCAIN, ARIZONA
HANK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LONDON KASSEBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

February 21, 1992

The Honorable William S. Sessions
Director of the FBI
10th and Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Sessions:

As you may be aware, the Senate created the Select Committee on POW/MIA Affairs to investigate all the facets of the POW issue.

One important aspect of this effort is to investigate allegations of fraud and other illegal activity.

The Committee has received information alleging that certain organizations and individuals involved in POW/MIA fund-raising have been making false statements as part of their fund-raising activities. These statements may well be violations of the Mail Fraud Statute and, in a few instances, of the False Statement Statute.

We believe that an intensive investigation is necessary regarding income, assets, expenses, profits and style of living. The FBI has the expertise and experience to work on these cases.

We therefore respectfully request that you assign four FBI agents experienced in fraud investigations on detail to the Committee to investigate these charges. The agents could continue to work out of their present Bureau offices.

In addition, the Committee is in receipt of a complaint of destruction of documents pertaining to POWs by a federal agency. There are at least 16 persons who have to be interviewed. The charge is quite serious and has been made by the head of a POW veterans organization. If true it would be a violation of Federal law. We therefore ask that you assign on detail an additional two agents to the Committee for this aspect of the investigation. We believe that this investigation could be completed in three to four weeks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803

PR E012812 POW/MIA

E012812-2
b7c

Page 2
Sessions

In making your decision, it may be helpful to know that our staff includes former Federal, State and local prosecutors, including a former U.S. Attorney and a former U.S. Navy litigator. These men can perform the legal analysis required to determine how best to direct the investigation and use the evidence obtained. Obviously any evidence of crimes would be referred to the appropriate prosecuting office.

We thank you for your interest and we hope that the Bureau will be able to assist the Committee in accomplishing its mission.

We would be happy to discuss this matter further with you.

Sincerely,



Bob Smith
Vice Chairman



John F. Kerry
Chairman

JFK/kb

February 27, 1992

Honorable Bob Smith
Vice-Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Vice-Chairman:

Please be advised that we have received your recent letter to Director Sessions signed by you and Chairman Kerry advising us of possible criminal violation and requesting FBI assistance.

A member of our Congressional Affairs Office will be in contact with your staff.

Sincerely yours,

SN

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [redacted]
#E012812 POW/MIA

E012812-2
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Insp. 1 - [redacted] Enclosure
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Director's Sec'y _____

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APPROVED:

Director _____
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Off. of EEO _____

Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

MAIL ROOM ☐

February 27, 1992


Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

Please be advised that we have received your recent letter to Director Sessions signed by you and Vice-Chairman Smith advising us of possible criminal violations and request/m FBI assistance.

A member of our Congressional Affairs Office will be in contact with your staff.

Sincerely yours,


John E. Collingwood
Inspector in Charge
Congressional Affairs Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/93 BY 9803 [redacted]
#E012812 POW/MIA

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Director's Sec'y _____

MAIL ROOM ☒

1 - Mr. Collingwood - Enclosure
2 - [redacted] - Enclosure
1 - [redacted] - Enclosure
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APPROVED:

Director _____	Adm. Servs. _____	Off. of Liaison _____
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		Off. of EEO _____

ROOM [redacted] L-245

Per CAO, SA [redacted]
will handle this request.
An interim has been
prepared.

CHARLES S. ROSS, VIRGINIA
J. ROBERT KENNEY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

CHUCK GRASSLEY, IOWA
NANCY LANDON KASSBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENG, STAFF DIRECTOR
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR
J. WILLIAM CODRINA, GENERAL COUNSEL

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Director's Office	_____

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

EO12812-2
b7C

6 March 1992

324

The Honorable William S. Sessions
Director
Federal Bureau of Investigation
10th and Pennsylvania Avenues, NW
Washington, DC 20535

Dear Director Sessions:

In a letter dated August 27, 1991, to Congressman Solarz, a copy of which is attached, on page two, paragraph one, you refer to a list of 2483 unaccounted-for Americans submitted to the Bureau by DOD in 1984. You also refer to 912 identified prints of individuals from the DOD list.

This Committee is in the process of gathering every known list from many agencies in the Government and comparing the numbers and names in the list and the dates of the lists.

It would be most helpful if you could supply to the Committee at the earliest possible date the names in the DOD list of 2483 and the names in the FBI's fingerprint list of 912.

Your assistance in this area so sensitive to many Americans is very much appreciated.

Sincerely,

Bob Smith
Bob Smith
Vice Chairman

ENCLOSURE

JFK/kb

John F. Kerry
John F. Kerry
Chairman

62A-HQ-1036360-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [redacted]
Per EO 12812 POW/MIA

USS 3/1/92



Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

August 27, 1991

Honorable Stephen J. Solarz
Chairman, Subcommittee on Asian
and Pacific Affairs
Committee on Foreign Affairs
House of Representatives
Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/93 BY 9803 [REDACTED]
pr 6012812 POW/MIA

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Dear Mr. Chairman:

On July 31st and August 2nd, you conducted hearings concerning MIAs from the Vietnam War, in particular, the recently surfaced photograph that depicts three individuals that are purported to be MIAs. Carl W. Ford, Jr., Principal Deputy Assistant Secretary for International Security Affairs, Department of Defense (DOD), was the principal witness for the Administration at the hearings. At the request of DOD, the FBI had been requested to conduct analyses on the photograph and documents associated with that document. Additionally, the FBI conducted other analyses in relation to the MIAs.

As you are aware, DOD requested the presence of FBI representatives in the event certain topics surfaced in the course of the hearing. We provided experts on fingerprints and photography. We believed that their presence was necessary so that an accurate and complete record would be established if questions arose concerning those issues. These issues were mentioned in the course of the hearing, but more information is available that will make the record more complete. I am taking this opportunity to provide that information and comment on another issue that was raised at the hearings.

By letter from you to Mr. Ford dated July 26, 1991, you requested an analysis of "finger and palm prints that the Lundy and Robertson families have received and have associated with their missing relatives." (In conversations with staff, it has been determined that this was a joint request with Congressman Robert J. Lagomarsino.) Since the FBI is the repository for fingerprints



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ENCLOSURE
62-117121-757

PAGE.003

Honorable Stephen J. Solarz

for military personnel, DOD requested the prints for these individuals, in addition to the third person linked to the photograph, Lieutenant Commander Larry J. Stevens. A search of FBI fingerprint files did not disclose a record for these three individuals. There are many reasons why we may not currently have those fingerprints and an explanation for the record may be beneficial.

The most logical reason for the absence of these prints may be the policy for purging files. In the case of military prints, if DOD reports an individual killed-in-action (KIA) or otherwise deceased, the print is placed in a special file for seven years and then destroyed unless there is additional information furnished by the military. In testimony, Mr. Ford advised that the DOD had listed Major Albro L. Lundy, Jr., and Lieutenant Commander Stevens as KIA based on eye witnesses' accounts of each incident. Relevant herein is a list of 2,483 names furnished to the FBI by DOD in 1984. They were identified by DOD as being "Americans Unaccounted for in Southeast Asia." A search of our fingerprint files identified prints for 912 individuals from that list. The prints for the three individuals linked to the photograph were not among those with prints in file. All existing prints from that list are being maintained and are not subject to being purged.

Another explanation is that we never received fingerprints of those in question. But, it would perhaps be more than coincidental that the prints for three individuals linked to a single photograph would not have been submitted. This is particularly true given the policy of fingerprinting all military personnel. Unfortunately, due to the volume of civil prints alone, approximately 35 million individuals and 90 million cards, records of receipts are not maintained. In most instances, the only means to determine if there is a print on file is to check the index. The absence of an individual from the index only indicates the FBI does not currently have a file. This would not necessarily mean that the FBI never had a file. It could have been previously purged from the system, but, in most instances, there would be no record of the purge.

Fingerprints are frequently not capable of classification/retention due to their illegibility based on the quality of the inked prints that are submitted. When this occurs, the prints are sent back to the contributor with a request to obtain a legible fingerprint card for resubmission. It is not unusual

Honorable Stephen J. Solarz

to not receive a follow-up set of prints. As above, there would be no record if this occurred. As a point of reference, in the first three quarters of Fiscal Year 1991, the FBI Identification Division rejected over 790,000 fingerprint cards for this reason. Although historical figures are not available for the Vietnam War era, rejection rates for prints submitted by the military in the early 1980s were about 15 percent. Anecdotal information from the Vietnam War era indicates rejection rates may have been as high as 25 to 30 percent.

In the course of the hearing there was testimony that the photograph had been submitted to a photographic expert to determine if the middle individual was identical to Major Lundy. According to the testimony of Major Lundy's son, 16 positive points of identification were made. It is the opinion of the FBI's photographic experts that due to the poor quality of the photograph such an identification process is not possible. Further, positive identifications from photographs are dependent on scars, marks, and other individually unique features. Additionally, the positive identification points that were recited by the witness are broad-based characteristics common in large segments of the population. This does not reject the possibility that an individual may 'recognize' a particular person in a photograph, but it does reject the capability to make a positive identification through analysis, given the quality of the photograph and the absence of identifiably unique features.

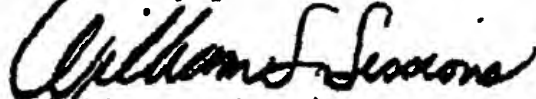
One other issue raised at the hearing bears clarification. A Member raised the issue that the FBI had in its possession photographs of a possible MIA approximately six months before they were made available to DOD. As stated by the Member, these photographs were furnished to the FBI by a Congressman. However, no specific information was furnished the FBI that these photographs concerned a possible MIA. Even if they had been suspected to be MIA related, the FBI had no reason to believe that the photographs had not already been referred to DOD. Within a matter of a few days, these photographs were returned to the Congressman. I would also note that many communications between Congress and the FBI are considered to be privileged unless otherwise indicated. This is a privilege we do not take lightly, given the sensitivity of constituent and other matters that are referred regularly to the FBI. The FBI does not believe we acted improperly in this instance.

Honorable Stephen J. Solarz

The FBI remains committed to assisting Congress and DOD in the resolution of the status of the MIAs. Submissions by DOD are being handled on a priority basis. Should you be in need of additional information as to the FBI's role, please contact [REDACTED] Special Counsel, Congressional Affairs Office, telephone number 324-6028.

EO12812-2
b7c

Sincerely yours,



William S. Sessions
Director

- 1 - Mr. Carl W. Ford, Jr.
Principal Deputy Assistant Secretary
for International Security Affairs
Department of Defense
Room 4E813, The Pentagon
Washington, D.C. 20301-2000

File -
Please attach to
letter dated 4/2/92

324

March 12, 1992

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

We are in receipt of your letter of March 6th signed by you and Vice-Chairman Smith concerning a list of 2483 unaccounted for Americans submitted to the FBI by the Department of Defense in 1984.

A final response to your request is in preparation.

Sincerely yours,

SN -

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

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1 - Mr. Collingwood - Enclosure
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MAIL ROOM ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-6

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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Memorandum

EO 12812-2

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Telephone Rm. _____
Director's Office _____

To : Mr. Davis

Date 3/13/92

From : Congressional Affairs

Subject : POW/MIA DOCUMENT REVIEW FOR
SENATE SELECT COMMITTEE ON

PURPOSE: Request of Legal Counsel Division to process the attached documents for dissemination to the Senate Select Committee on POW/MIA Affairs.

DETAILS: The attached FBI documents were received from the State Department by letter dated 3/6/92. The Select Committee has requested these documents be turned over to the Committee for their review/use. Legal Counsel Division should redact these documents prior to their release to the Committee.

RECOMMENDATION: 1. That LCD review and redact the attached documents for release to the Senate Select Committee.

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Director's Office _____

2. That CAO transmit the redacted document after LCD processing.

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Director's Office _____

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1 - Mr. Collingwood
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

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ROOM 7240

62A-HQ-1036360-8

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* On 3/13 Chairman Kerry re POW/MIA matters.
Kerry requested that information regarding
POW/MIA be placed in the POW/MIA

10, 8, 11
 this request
 in has been

HARRY REID, NEVADA
 CHARLES S. ROBB, VIRGINIA
 J. ROBERT KERREY, NEBRASKA
 HERBERT H. KOHL, WISCONSIN

HANK BROWN, COLORADO
 CHUCK GRASSLEY, IOWA
 NANCY LONDON KASSEBAUM, KANSAS
 JESSE HELMS, N.C., H. CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
 DINO CARLUCCIO, DEPUTY STAFF DIRECTOR
 J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

March 19, 1992

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 Asst. Dir.:
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 Off. Liaison & Int. Affs. _____
 Off. of Public Aff. _____
 Telephone Rm. _____
 Director's Office _____

The Honorable William Sessions
 Director
 Federal Bureau of Investigation
 10th and Pennsylvania Avenues, NW
 Washington, DC 20535

TO IMP FILES

EO 12812-2
 b7C

Dear Director Sessions:

The Senate Select Committee on POW/MIA Affairs has received lists from the Department of Defense of servicemen who were last reported to be in a deserter/absentee status, and are still in that status, since the signing of the Paris Peace Accords on January 27, 1973. Attached are copies of the lists obtained from either the individual military services or recovered from archival records.

We would appreciate your expedited review of the names of the individuals on the attached lists and your providing us any information which can account for the location of those named on the lists as being after January 23, 1973. We would appreciate a response by March 24, 1992.

Thank you for your assistance. If you have any questions regarding this request, please contact Sedgwick Tourison, Committee Investigator, at 202/224-2306.

Sincerely,

Bob Smith
 Bob Smith
 Vice Chairman

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803R

John F. Kerry
 John F. Kerry
 Chairman

PREO 12812 POW/MIA

ENCL. BEHIND FILE

JFK/kb

ENCLOSURE

7 Enclosures

- Enclosure 1: U.S. Army Untraceable Absences-6 individuals (1992)
- Enclosure 2: U.S. Marine Corps, Vietnam Era Deserters (1992)
- Enclosure 3: U.S. Army Deserter Information Point-21 individuals
- Enclosure 4: U.S. Military Unauthorized Absences-15 individuals (1992)
- Enclosure 5: U.S. Army Enlisted Deserters (1992)
- Enclosure 6: U.S. Navy Deserters (1992)
- Enclosure 7: U.S. Army Vietnam Deserters-924 individuals, (1973)

624-11, 100-9

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FOIPA DELETED PAGE INFORMATION SHEET**

92 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

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□ (k)(1)

☐ (b)(7)(D)

□ (k)(2)

☐ (b)(7)(E)

□ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

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□ (k)(6)

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□ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: *DWIND FOR BR 607188 0204 12X2-2*

☒ The following number is to be used for reference regarding these pages:

62-P-K2-1036360-9 enclosures pdcos

Three rows of the letter 'X' formed by a grid of dots. Each row contains 11 dots arranged in a pattern that forms the letter 'X'.

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32
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324

March 27, 1992

①
Honorable Bob Smith
Vice-Chairman
SENATE: Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Vice-Chairman:

We are in receipt of your letter of March 19th signed by you and Chairman Kerry, requesting FBI information concerning those included in DOD records as in deserter/absentee status as of January 23, 1973 ^{and who} subsequently came to the attention of the FBI.

A final response to your request is in preparation.

Sincerely yours,

" S "

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

MAILED 10

APR 01 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [redacted]

PMED 12812 POW/MIA

EO 12812-2 624-HQ-1036360-10
b7C 62-117121-74

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324

March 27, 1992

SENATE
Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

We are in receipt of your letter of March 19th signed by you and Vice-Chairman Smith, requesting FBI for information concerning those included in DOD records as in deserter/absentee status as of January 23, 1973 and who subsequently came to the attention of the FBI.

A final response to your request is in preparation.

Sincerely yours,

" 5 "

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

PH EO 12812 POW/MIA

1 - Mr. Collingwood

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Room 240

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MAIL ROOM ☐

April 5, 1992

391

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

I appreciate your telephone call of March 13th regarding the detailing of Special Agents to your Committee and the criminal allegations you have brought to the attention of the FBI.

I understand that in response to your letter of February 21st Agents from the FBI's Washington Metropolitan Field Office met with Committee staff on March 2nd to obtain the details regarding the allegations of possible criminal activity. This information is currently being evaluated by our Criminal Investigative Division and the Department of Justice. I have asked Mr. Larry Potts, Assistant Director of our Criminal Investigative Division to advise you when that process is complete and we are able to fully address your request.

Please be assured that we will furnish this information as quickly as possible and provide you and your staff with all possible assistance consistent with FBI and Department of Justice policy. Should you have questions regarding this matter, do not hesitate to contact me or Mr. John E. Collingwood of our Congressional Affairs Office, telephone, (202) 324-2727.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803

pu EOD 12812 POW/MIA

Sincerely yours,

William S. Sessions
Director

42A-HQ-1036360-12

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1 - Honorable Bob Smith
Vice Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
1 - Mr. Verinder
mmc (12)

SEE NOTE PAGE 2

EO 12812-2
b7C

1 - [REDACTED]
1 - Mr. Collingwood
5 - [REDACTED]
1 - [REDACTED]

Honorable John F. Kerry

NOTE: This letter is a follow-up to a telephone call from Senator JOHN F. KERRY (D-MA) to the DIRECTOR on 3/13/92. Senator KERRY called to personally express his concerns regarding possible illegal activities associated with the POW/MIA issue. Senator KERRY is the Chairman of the Select Committee on POW/MIA Affairs. CAO is aware that Chairman KERRY also telephoned Director BOB GATES of the CIA and Secretary DICK CHENEY of the Defense Department to emphasize the importance he places on the POW/MIA issue.

By way of background, in a letter dated 2/21/92, Senator KERRY and Vice Chairman BOB SMITH requested that six FBI Agents be detailed to their Committee to assist with the investigation of allegations of fraud and destruction of documents. On 3/2/92, Agents from WMFO met with Committee staff to obtain details regarding the allegations. WMFO determined that sufficient predication exists to explore a possible mail fraud allegation linked to Operation Rescue, a private organization dealing with POW/MIA issues. Additionally, facts developed by WMFO with respect to the destruction allegations were presented to the Department of Justice, Public Integrity Section (PIS), for review. PIS has opined that sufficient information exists to warrant the initiation of a 15-day threshold inquiry period, which began on 3/13/92. WMFO recommends that any case(s) opened by the FBI should be investigated by the WMFO substantive squad and that no FBI Agents should be detailed to the Committee.

CAO recommends that the Criminal Investigative Division apprise CAO once a course of investigative action has been determined. CAO will then prepare a response to Chairman KERRY's February 21st letter for AD POTTS' signature. SSA [REDACTED] CAO, extension 6029, is the contact point for this issue.

EO 12812-2
b7C

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Memorandum

EO 12812-2
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To : Mr. Greenleaf [REDACTED] Date 4/14/92

From : Congressional Affairs Office [REDACTED]

Subject : REQUEST OF SENATE SELECT COMMITTEE ON
POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS
ON NAMES OF INDIVIDUALS STILL LISTED
AS BEING ON DESERTER/ABSENTEE STATUS
FROM THE MILITARY SINCE 1973

PURPOSE: To request that IMD, TSD, and IDENT, conduct appropriate records checks on names and SSANs provided by the Senate Select Committee on POW/MIA Affairs pursuant to the attached list.

DETAILS: By letter dated 3/19/92, the Senate Select Committee on POW/MIA Affairs provided the FBI with a list of names and SSANs of individuals listed as being in deserter/absentee status as of 1/27/73, and requested that the Bureau review its' records in order to provide the Committee with any information which may assist the Committee in accounting for the whereabouts of these individuals subsequent to the end of the Vietnam War.

On 4/6/92, SSA [REDACTED] CAO, met with Committee investigators in an effort to clarify their request, and attempt to explain to them the difficulties associated with doing records checks based upon names and SSANs alone. On that date, Committee investigator SEDGWICK TOURISON explained that the Committee is concerned that some of the individuals listed by the military as being deserters/absentees, may in reality be MIAs or KIAs, and

1 - Mr. Greenleaf
1 - Mr. Christensen
1 - Mr. York
1 - Mr. Bayse
1 - Mr. Davis
1 - Mr. [REDACTED]

sr (15)

13

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. Collingwood
3 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
SSA [REDACTED]
ROOM 7240

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

Memorandum to Mr. Greenleaf from Congressional Affairs Office
Re: REQUEST OF SENATE SELECT COMMITTEE ON
POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS
ON NAMES OF INDIVIDUALS STILL LISTED
AS BEING ON DESERTER/ABSENTEE STATUS
FROM THE MILITARY SINCE 1973

the only information provided to the Committee by the military on the attached lists were names and SSANs. Mr. TOURISON went on to explain that the Committee has made similar requests of other agencies such as IRS and SSA, and he acknowledged the probable limited value of any information which may be transmitted to the Committee based upon an FBI records search of names and SSANs only.

On 4/13/92, LCD, IPALU, advised that the type of information requested by the Senate Committee may be releasable to the Committee under the provisions of the FOIA, Title 5, U.S.C., Sec. 552a(b)(9).

CAO, after discussing this request with representatives from IMD, TSD, IDENT, and LCD, acknowledges that the results of this time consuming project will most likely be minimal, but nevertheless, appreciates the assistance rendered. CAO, of course, defers to the expertise of the receiving Divisions as to the particular files or data bases to be queried, and clarifies the DOB span of the individuals on the list to be 1935 to 1955. CAO point of contact for this matter is SSA [REDACTED] ext. 6027, and it is requested that results of the searches be provided SSA [REDACTED] so as to allow for one written reply to the Committee setting out the results of our inquiry.

RECOMMENDATION: That IMD, Executive Agencies Dissemination Unit; IDENT, Correspondence and Special Services Unit; and TSD, NCIC Section, search the names and SSANs on the attached list through appropriate files or data bases for any possible exact name/SSAN matches, and furnish replies to CAO, attn. SSA [REDACTED]

EO 12812-2 b7C

[Handwritten signatures and initials over a routing slip]

* [REDACTED] ISS,
Handling for IMD.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ For your information: ENCLOSURE IS MISSING

☒ The following number is to be used for reference regarding these pages:

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FBI/DOJ

Memorandum

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Director's Office _____

To : Inspector in Charge
Office of Congressional Affairs

From : Unit Chief [REDACTED]
Civil Discovery Review Unit

Subject : POW/MIA DOCUMENT REVIEW
FOR SENATE SELECT COMMITTEE

Date 4/27/92

The information in this document is unclassified unless shown otherwise.

PURPOSE: To advise that Civil Discovery Review Unit (CDRU) has completed reviewing and processing documents as requested by the Senate Select Committee on POW/MIA Affairs.

RECOMMENDATION: None, for information only.

EO 12812-2
b7C

DETAILS: By letter dated 3/13/92, from Congressional Affairs Office (CAO) to Mr. JOSEPH R. DAVIS, Assistant Director, Legal Counsel Division (LCD), CDRU was requested to process the attached documents for dissemination to the Senate Committee on POW/MIA Affairs.

10/8/93
Classified by 9803 [REDACTED]
Declassify on: OADR
PUEO 12812 POW/MIA

- 1 - Mr. O'Brien, Room 6269
- 1 - Mr. Collingwood, Room 7240
- 1 - [REDACTED] Room 7236
- 1 - [REDACTED] Room 5442
- 1 - CDRU [REDACTED] Room 5442

ENCLOSURE

ENCL. BEHIND FILE

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(CONTINUED - OVER)

~~CONFIDENTIAL~~

Memorandum from Unit Chief, Civil Discovery Review Unit to
Inspector in Charge, Office of Congressional Affairs
Re: POW/MIA DOCUMENT REVIEW FOR SENATE SELECT COMMITTEE

The documents were processed by CDRU with the understanding that proper dissemination procedures would be followed. According to procedures for handling classified documents transmitted to the Senate, the processed documents will be stored by the Senate Security Office and will be made available only to persons possessing the proper clearances. This agreement was noted by SSA [REDACTED] CAO, in a 3/30/92, CAO memo to LCD. EO12812-2 b7c

The documents processed consist of:
100-HQ-457899, serials 177, 220, 234

[REDACTED] (c) EO12812-1 b1

Two processed copies of the above documents were delivered to SSA [REDACTED] on 4/10/92. EO12812-2 b7c

Attached for record purposes are one redacted copy of the above listed serials, the original classification addendum, the original worksheets, and a copy of the deletion codes.

~~CONFIDENTIAL~~

May 5, 1992

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

This is in follow-up to the March 27th letters I sent to you and Vice-Chairman Smith wherein I acknowledged the receipt of your letter to Director Sessions dated March 19th requesting information on individuals listed by the Department of Defense as being in deserter/absentee status as of January, 1973.

We are still in the process of preparing a final response, but I would like to briefly update you on the progress being made so far in addressing the Committee's request.

A thorough search of the records located in three of our headquarters divisions is currently underway in order to retrieve information on the names and social security numbers provided to us by the Committee. This has, however, proven to be an expensive and time-consuming endeavor. To give you an example of the extent of our efforts, the following examination is being undertaken by our Information Management Division (IMD) alone:

On the lists originally provided IMD, a total of 1,188 names were legible enough to be read and searched initially through automated data base records. These computer queries identified 67,676 records as being possible "hits", i.e. some reference to these names could be in existence in IMD files. Further refinements such as searching possible alias or false names, subtracting out duplicate names and records, and determining no record of a particular name could be found, ultimately resulted in necessitating the retrieval and physical review of some 37,686 files. This special effort has involved some 150 IMD employees working exclusively on this project for approximately the last 30 days.

- 1 - Mr Christensen
- 1 - Mr. Thornton
- 1 - Mr. Collingwood

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DATE 10/8/93 BY 9865 [redacted] SSA ROOM
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MAIL ROOM ☐

EO12812-2
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Hand Carried
5/5/92 to
S. TOLSON, committed

Honorable John F. Kerry

The IMD inquiry outlined above is, of course, in addition to the efforts currently underway in our Identification and Technical Services Divisions, where again, thousands of names and records are being searched, cross-checked, and examined.

I am pointing this out to illustrate for you the importance the Federal Bureau of Investigation attaches to the Committee's work. The final product we are assembling for the Committee will be thorough and informative.

Thank you for your patience.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

1 - Honorable Bob Smith
Vice Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.



U. S. Department of Justice

Washington, D.C. 20530

MAY 8 1992

MEMORANDUM

EO 12812-2
b7c

TO: Supervisory Special Agent
[REDACTED]
Public Corruption Unit
Room 3849
Federal Bureau of Investigation


FROM: Susan J. Park 5/8/92
Trial Attorney
Public Integrity Section
Criminal Division

SUBJECT: Senator Kerry letter regarding destruction of POW/MIA documents

The Public Integrity Section proposes substituting the following language in place of the second paragraph of the letter draft you faxed to us yesterday afternoon:

On March 13, 1992, the information pertaining to the destruction of POW/MIA documents was presented to the Public Integrity Section of the Department of Justice. The Public Integrity Section evaluated the specificity of the information and the credibility of the source and determined that further investigation was not warranted.

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FM FBI KANSAS CITY (~~66F HQ 1009979~~) (SQ4)

TO DIRECTOR FBI (~~66F HQ 1009979~~)/IMMEDIATE/

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CITE: //3350: SQ4//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM
5442, EXT. 3402.

See file 10/18/93 submitted on

SUBJECT: [REDACTED] POW - MIA, FRAUD MATTERS.

RE: FBIHQ TELETYPE TO KANSAS CITY, DATED SEPT. 21, 1992.

ON SEPT. 21, 1992, KANSAS CITY DIVISION GENERAL, FOIMS,
AND CONFIDENTIAL INDICES WERE SEARCHED WITH NEGATIVE RESULTS
CONCERNING [REDACTED]
[REDACTED]

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POW/MIA

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FM FBI COLUMBIA

TO DIRECTOR FBI/IMMEDIATE/

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PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM

5442.

Search Select Committee on
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE DATED 9/21/92.

A THOROUGH SEARCH WAS MADE OF COLUMBIA INDICES WITH
NEGATIVE RESULTS.

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POW/MIA

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CITE: //3110//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM 5442.

SUBJECT: [REDACTED] POA-MIA FRAUD MATTERS.

REFERENCE IMMEDIATE TELETYPE FROM DIRECTOR, FBI TO ALL
FBI FIELD OFFICES OF SEPTEMBER 21, 1992 AND TELCAL BETWEEN SA
[REDACTED] BUFFALO DIVISION AND [REDACTED] OF
SEPTEMBER 21, 1992.

BUFFALO INDICES SEARCH OF SUBJECTS
AND POW-MIA FRAUD MATTERS IS NEGATIVE.

BUFFALO INDICES SEARCH OF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9603

per EO 12812 POW/MIA

1CC: Enclosures detached

Rm 5442

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FM FBI LITTLE ROCK (196-0) (SQ 3)

TO DIRECTOR FBI/IMMEDIATE/

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UNCLAS

CITE: //3390//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTENTION:

[REDACTED]

Sent to Select Committee

EO 12812-2
b7c

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE IMMEDIATE TELETYPE FROM FBIHQ TO ALL FIELD OFFICES

DATED SEPTEMBER 21, 1992.

A SEARCH OF INDICES, BOTH MANUAL AND FOIMS, WAS COMPLETED GIVING NEGATIVE RESULTS. IN ADDITION, A LIMITED REVIEW OF RECENT SERIALS IN 196-0 FILE WAS COMPLETED ALSO GIVING NEGATIVE RESULTS.

THIS MATTER RUC.

62A-HQ-1036360-32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803
FBI/DOJ/PTM

ICC and enclosure detached
[REDACTED] Rm 5442

PAGE TWO DE FBILR 0003 UNCLAS

BT

#0003

NNNN

FEDERAL BUREAU
OF INVESTIGATION

22 SEP 92 10 42

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
Info. Mgt.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

0023 MRI 00960

00 P12

DE FBIMW #0022 2661614

ZNR UUUUU

O 221613Z SEP 92

FM FBI MILWAUKEE (~~66-HQ-1069973~~)

TO DIRECTOR FBI (~~66-HQ-1069973~~)/IMMEDIATE/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW UNIT,

ROOM 5442.

Serial Select Committee on
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE DIRECTOR'S IMMEDIATE TELETYPE TO ALL FIELD OFFICES,

DATED 9/21/92.

FOR INFORMATION OF FBIHQ, SEARCH OF MILWAUKEE INDICES WAS
NEGATIVE REGARDING ANY REFERENCES TO ORGANIZATIONS AND/OR
INDIVIDUALS CONNECTED WITH CAPTIONED MATTER.

FOR FURTHER INFORMATION OF FBIHQ, TO DATE, MILWAUKEE
DIVISION HAS NOT RECEIVED ANY COMPLAINTS OR ALLEGATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 980
per 01212 PWS/HIA

62A-HQ-1036360-33

ICC and enclosures detached
Rm 5442

21182

1354p

PAGE TWO DE FBIMW 0002 UNCLAS

RELATING TO ANY MIA-POW FRAUD ISSUES.

NEGATIVE SEARCH SLIPS FORWARDED UNDER SEPARATE COVER.

BT

#0002

NNNN

RECEIVED
TELETYPE UNIT

22 SEP 00 32

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

0040 MRI 01633

00 P12

DE FBING #0014 2652344

ZNR UUUUU

O 212344Z SEP 92

FM FBI NEW ORLEANS (66-00000) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO 12812-2
b7c

CITE: //3530:SQUAD 4//

PASS: FBIHQ FOR [REDACTED] CIVIL DISCOVERY REVIEW UNIT RM
5442.

Serial Select Committee on
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED SEPTEMBER
21, 1992.

SEARCH OF NEW ORLEANS INDICES IS NEGATIVE REGARDING
CAPTIONED SUBJECT, AND ALSO NEGATIVE REGARDING [REDACTED]

[REDACTED]
NEW ORLEANS IS UNAWARE OF ANY ALLEGATIONS OR COMPLAINTS
REGARDING MIA-POW FRAUD MATTERS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9703 [REDACTED]

POW/MIA

62A-HQ-1036360-34

1cc and enclosures detached
[REDACTED] Rm. 5442

PAGE TWO DE FBIND 0014 UNCLAS

BT

#0014

NNNN

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI (ATTN: [REDACTED])
 CIVIL DISCOVERY REVIEW UNIT, ROOM 5442

FROM : SAC HOUSTON (66-2170)

SUBJECT : *Senate Select Committee on*
POW-MIA FRAUD MATTERS
LAffairs

Re Bureau teletype to All FBI Field Offices dated September 21, 1992.

Enclosed for the Bureau are two (2) Houston files and Houston's original search slip.

Pursuant to referenced teletype, a search of the general indices and FOIMS was made. Houston file 265-MM-50339 was located for subject [REDACTED]. A cross reference in Houston file 185-121 was located for [REDACTED]. No other references located.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [REDACTED]

PUED 812 POWMIA

62A-HQ-1036360-35

(2) - Bureau (Enc. 3)
 1 - Houston

(3)

ice and enclosure detached
[REDACTED] Rm 5442

EO 12812-2

b7c

Approved: *MDW*

Transmitted

(Number)

(Time)

Per

**IMPORT
AND URGENT**

Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

00 P12

DE FRIKX #0016 2662013

ZNR UUUUU

O 222012Z SEP 92

FM FBI KNOXVILLE

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3370//

PASS: OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES.

SUBJECT: *See to Select Committee - 20*
[REDACTED] POW-MIA FRAUD MATTERS.

11/19/92
RE FBIHQ IMMEDIATE TELETYPE TO ALL FIELD OFFICES,

9/21/92.

KNOXVILLE INDICES NEGATIVE REGARDING CAPTIONED SUBJECT;

BT

#0016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/93 BY 9803

PHED 12812 POW/MIA

NNNN

*ICC and enclosures detached
[REDACTED], Rm 5442*

62A-HQ-1036360-36

324

EO 12812-2

b7C

RECEIVED
TELETYPE UNIT

22 SEP 92 23 31

FEDERAL BUREAU
OF INVESTIGATION

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ADD Adm.	_____
ADD Inv.	_____
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Training	_____

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PP RUCNFB

DE FBISI #0003 2661931

ZND UUUUU

P 221930Z SEP 92

FM FBI SPRINGFIELD (62-0)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTN [REDACTED]

Senate Select Committee on
SUBJECT: [REDACTED]

POW-MIA FRAUD MATTERS.

RE ROUTAL TELETYPE TO ALL FIELD OFFICES, SEPT. 21, 1992.

SPRINGFIELD INDICES NEGATIVE REGARDING ANY REFERENCES TO

[REDACTED] AND ASSOCIATES IN CONNECTION WITH POW-MIA ORGANIZATIONS.

EO 12812-2
b7C

BT

#0003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9503 [REDACTED]

FOI 012812-POW/MIA

62A-HQ-1036360-37

NNNN

RECEIVED
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UNIT
22 SEP 92 22 27

FEDERAL
BUREAU OF INVESTIGATION

~~SECRET~~

324

0044 PRI 01659

DC P12

DE PRISJ #0005 2662158

ZNR UUUUU

O 222155Z SEP 92

FM FBI SAN JUAN (62-0)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3800//

PASS: CIVIL DISCOVERY REVIEW UNIT, RM 5442; [REDACTED]

SUBJECT: [REDACTED] OK-MIA FRAUD MATTERS.

RE ALL FBI FIELD OFFICES TELETYPE DATED 9/21/92,
CAPTIONED AS ABOVE.

CENTRAL INDEX SYSTEM SEARCHED 9/22/92 FOR REFERENCES ON
SUBJECT AND [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS, BY THE

FOLLOWING EMPLOYEES:

FOIMS AND GENERAL INDICES, MDE [REDACTED]

ELSUR BY [REDACTED] IIS/TIS BY [REDACTED] (S)

CONFIDENTIAL

EO12812-1 b1

10/8/93
Classified by 9803 [REDACTED]
Declassify on: OADR
pnc 72812 POW/MIA

EO12812-2

b7C

1cc and enclosures detached
[REDACTED] Rm 5442

~~SECRET~~

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

EO12812-2
b7C

JOHN F. KERRY, MASSACHUSETTS
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROBB, VIRGINIA
J. ROBERT KERREY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE
Vice Chairman
JOHN MCCAIN, ARIZONA
HANK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LONDON KASSEBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
DINO CARLINO, DEPUTY STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

/ SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

May 8, 1992

John Collingwood
Inspector in Charge
Congressional Affairs Office
Federal Bureau of Investigation
10th and Pennsylvania Avenues, NW
Washington, DC 20535

Dear Mr. Collingwood:

As you may be aware, our Committee is investigating several aspects of the POW/MIA issue. We have received information that the Federal Bureau of Investigation in 1986 conducted an investigation into charges that [REDACTED]


[REDACTED] for the alleged purpose of rescuing POW/MIAs in Indochina.

E012812-2
b7c

It is requested that the Committee be provided with a copy of the FBI investigation and its current status.

Please direct any questions concerning this request to Committee Investigator John Erickson at (202)224-2782. Thank you for your assistance on this matter.

Sincerely,


J. William Codinha
Chief Counsel

JWC/kb/je

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

per E012812 POW/MIA

E012812-2
b7c

May 18, 1992

Mr. J. William Codinha
Chief Counsel
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Codinha:

EO 12812-2
b7C
Please be advise that we received your May 8th letter requesting a briefing on an investigation of an attempt by [REDACTED] to rescue POW/MIAs in Indochina.

A member of our office will be in contact with you regarding your request.

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

pu EO 12812 POW/MIA

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

EO 12812-2

b7C

624 12812-18

1 - Mr. Collingwood - Enclosure
2 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Lab. _____
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Tech. Servs. _____
Training _____
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Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
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Info. Mgnt. _____
Inspection _____
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Laboratory _____
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Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

COYNE
5-19-92

June 23, 1992

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

By letter dated February 21, 1992, to Director Sessions, you requested that six FBI Special Agents be detailed to your Committee to assist with investigating allegations of fraud and destruction of Government documents relating to the POW/MIA issue. On March 2nd, Agents from the FBI's Washington Metropolitan Field Office met with Committee staff to obtain the details regarding the allegations of criminal activity. As indicated in the Director's letter of April 5th, I was asked to advise you once the above allegations had been evaluated by our Criminal Investigative Division and the Department of Justice. I am pleased to respond at this time.

On March 13, 1992, the information pertaining to the destruction of POW/MIA documents was presented to the Public Integrity Section of the Department of Justice. The Public Integrity Section evaluated the specificity of the information as well as the credibility of the source and determined that further investigation was not warranted.

In addition to the above allegations, the Committee expressed concern that private organizations dealing with POW/MIA matters were making false claims and statements in their solicitation activities. Based on information obtained from Committee staff and subsequent investigation regarding alleged fraudulent conduct by [REDACTED] Operation Rescue, we have begun an investigation, in conjunction with DOJ.

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Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - Mr. Potts - Enclosure
1 - Mr. Verinder - Enclosure
1 - [REDACTED] Enclosure
1 - [REDACTED] Enclosure
1 - Mr. Collingwood - Enclosure
3 - [REDACTED] Enclosure
1 - [REDACTED] Enclosure

EO 12812-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 980 [REDACTED]

PU 2012812 POW/MIA

SEE NOTE PAGE TWO

MAIL ROOM

Honorable John F. Kerry

The FBI has seldom detailed Special Agents to Congress. When such details have occurred, investigators have usually been made available on a reimbursable basis. We regret that we are unable to detail Special Agents to the Select Committee to assist in its pending investigation. We encourage the Committee to provide the FBI with any information or allegations which may constitute a Federal violation under FBI jurisdiction. I assure you that any allegation provided to us will be reviewed and where appropriately predicated, investigated and subsequently referred to the appropriate United States Attorney for a prosecutive opinion.

Should you have any questions, please contact John E. Collingwood in our Congressional Affairs Office, telephone number (202) 324-2727.

Sincerely yours,

Larry A. Potts
Assistant Director
Criminal Investigative Division

1 - Honorable Bob Smith
Vice Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

NOTE: Because the Attorney General recently waived policy and detailed four Agents to the House of Representatives October Surprise Task Force, this letter does not discuss policy concerning such transfers in depth. It is recognized that the Select Committee could object to this letter rejecting its request.

EO 12812-2
b7C

APPROVED: _____

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

2

Honorable Bob Smith
Vice Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

We have received your August 31st letter requesting the Federal Bureau of Investigation (FBI) to compare two (2) sets of unknown fingerprints (attachments to your letter) with known fingerprints on file in our Identification Division. This is an interim response to your request.

Sincerely yours,

E012812-2
b7c

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Services

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/93 BY 9803

PUED 12812 POW/MIA

- Mr. Collingwood - Enclosure

Jap. Dir. _____
ADD Adm. _____
ADD Inv. _____
Aest. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Cong. Affs. Off.
Off. of EEO
Off. Liaison &
Intl. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Invt. _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Inspection _____
Intell. _____

MAIL ROOM ☐

Rec'd 9/1/92

SSA [REDACTED]
ROOM 7240

APPROVED:

Adm. Servs. _____ Laboratory _____ Off. of Liaison
Crim. Inv. _____ Legal Coun. _____ & Int. Affs. _____
Ident. _____ Tech. Servs. _____ Off. of _____
Info. Mgnt. _____ Training _____ Public Affs. _____
Inspection _____ Cong. Affs. Off. SEC/ [REDACTED]
Intell. _____ Off. of EEO _____

September 14, 1992

Honorable Bob Smith
Vice-Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Vice-Chairman:

Reference my letter to you dated September 4, 1992.

Enclosed is a report from the Federal Bureau of Investigation (FBI) Identification Division concerning the fingerprints and list of names submitted with your letter of August 31, 1992.

As always, if the FBI can be of any assistance to you or your Committee, please don't hesitate to contact this office.

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803

pu EO12812 POW/MIA

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Services

EO12812-2 b7c

Enclosure

- 1 - Mr. Collingwood - Enclosure
2 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure

sp. Dir. _____
DO Adm. _____
DO Inv. _____
Asst. Dir.: _____
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Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

(6)

SSA [REDACTED]
ROOM 7246

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
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MAIL ROOM ☐

JOHN F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROBB, VIRGINIA
J. ROBERT KERREY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,
Vice Chairman
JOHN MCCAIN, ARIZONA
HANK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
RANCY LONDON KASSERBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

EO 12812-2
b7C

[REDACTED]
Supervisory Special Agent
Federal Bureau of Investigation
10th St. & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: [REDACTED]

Dear [REDACTED]

As a follow up to your meeting with our staff last week, we are requesting all investigative information regarding [REDACTED]

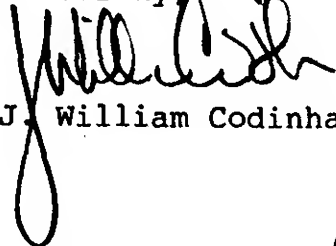
Please provide copies of all documents and other information you have on file regarding [REDACTED]

[REDACTED] Said copies should include, but not be limited to, all Forms 302, documents, telexes, cables, correspondence and other relevant material regarding this matter.

We require this information no later than September 18, 1992. If you have any questions, please contact John Mattes at (202)224-2306.

Your full and timely assistance in this matter is greatly appreciated.

Sincerely,


J. William Codinha

JWC/jm/km

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

PH EO 12812 POW/MIA

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

OFFICIAL BUSINESS

Supervisory Special Agent

Federal Bureau of Investigation
10th Street and Pennsylvania Aven., NW
Washington, DC 20535

ED12812-2
b7c

1. *Chlorophyll a*
 2. *Chlorophyll b*
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 120. *Chlorophyll dp*
 121. *Chlorophyll dq*
 122. *Chlorophyll dr*
 123. *Chlorophyll ds*
 124. *Chlorophyll dt*
 125. *Chlorophyll du*
 126. *Chlorophyll dv*
 127. *Chlorophyll dw*
 128. *Chlorophyll dx*
 129. *Chlorophyll dy*
 130. *Chlorophyll dz*
 131. *Chlorophyll ea*
 132. *Chlorophyll eb*
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 135. *Chlorophyll ee*
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 137. *Chlorophyll eg*
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 145. *Chlorophyll eo*
 146. *Chlorophyll ep*
 147. *Chlorophyll eq*
 148. *Chlorophyll er*
 149. *Chlorophyll es*
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 154. *Chlorophyll ex*
 155. *Chlorophyll ey*
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 159. *Chlorophyll fc*
 160. *Chlorophyll fd*
 161. *Chlorophyll fe*
 162. *Chlorophyll ff*
 163. *Chlorophyll fg*
 164. *Chlorophyll fh*
 165. *Chlorophyll fi*
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 167. *Chlorophyll fk*
 168. *Chlorophyll fl*
 169. *Chlorophyll fm*
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 187. *Chlorophyll ge*
 188. *Chlorophyll gf*
 189. *Chlorophyll gg*
 190. *Chlorophyll gh*
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 192. *Chlorophyll gj*
 193. *Chlorophyll gk*
 194. *Chlorophyll gl*
 195. *Chlorophyll gm*
 196. *Chlorophyll gn*
 197. *Chlorophyll go*
 198. *Chlorophyll gp*
 199. *Chlorophyll gq*
 200. *Chlorophyll gr*
 201. *Chlorophyll gs*
 202. *Chlorophyll gt*
 203. *Chlorophyll gu*
 204. *Chlorophyll gv*
 205. *Chlorophyll gw*
 206. *Chlorophyll gx*
 207. *Chlorophyll gy*
 208. *Chlorophyll gz*
 209. *Chlorophyll ha*
 210. *Chlorophyll hb*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803

per EODS12 POW/MIA

Dis-

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM**

TRANSMIT VIA:☒ Teletype

DATE: 9/18/92

^PAGE 1 OF 2

PRECEDENCE:☒ Immediate☐ Priority☐ Routine**CLASSIFICATION:**☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICERS

BT

UNCLAS

CITE: //0081//

PASS: PRINCIPAL LEGAL ADVISORS

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ALL FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH
INDICES REGARDING ANY REFERENCES TO SUBJECT [REDACTED]

[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS AND/OR
INDIVIDUALS CONNECTED THEREWITH, INCLUDING BUT NOT LIMITED TO
[REDACTED]

EO 12812-2

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/21/93 BY 9803 [REDACTED]

#15012812 POW/MIA

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy [REDACTED] Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

ISN

037

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

IT IS FURTHER REQUESTED THAT ANY ALLEGATIONS OR COMPLAINTS TO FBI FIELD DIVISIONS REGARDING ANY MIA-POW FRAUD ISSUES BE REPORTED TO FBIHQ. THIS MATTER IS THE SUBJECT OF A CONGRESSIONAL INQUIRY OF THE UTMOST PRIORITY AND SENSITIVITY, AND RECEIVING OFFICES' COOPERATION IN THIS INQUIRY IS GREATLY APPRECIATED.

NEGATIVE RESPONSES ARE REQUESTED. SEARCH SLIPS SHOULD BE FORWARDED TO FBIHQ ALONG WITH POSITIVE RESPONSES. ORIGINAL FILES RETRIEVED PURSUANT TO THIS REQUEST SHOULD BE OVERNIGHT EXPRESSED TO FBIHQ, CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTENTION [REDACTED] EXTENSION 3482. FILES SHOULD INCLUDE BULKIES, 1 A ENCLOSURES, AND OTHER ENCLOSURES BEHIND FILES. QUESTIONS CAN BE DIRECTED TO [REDACTED] OR LEGISLATIVE COUNSEL [REDACTED] [REDACTED] OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES, EXTENSION

4510.

EO 12812-2

BT

b7c

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SENATOR JOHN KERRY, CHAIRMAN OF THE SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS, HAS FORMERLY REQUESTED ALL FBI CASE INFORMATION REGARDING [REDACTED] AND OTHERS, IN CONNECTION WITH UPCOMING SENATE HEARINGS SCHEDULED TO ADDRESS FRAUD-RELATED ACTIVITIES IN THE POW-MIA COMMUNITY. OPCS, CID, AND LCD, ARE COORDINATING AND BRIEFING COMMITTEE STAFF ON THIS ISSUE. THE COMMITTEE IS SETTING UNREALISTIC DEADLINES FOR RECEIPT OF REQUESTED FBI INFORMATION, PROMPTING THIS IMMEDIATE TELETYPE.

Drafted By: [REDACTED] Room/TL #: 7240 Phone No: 4510

COPY DESIGNATIONS:

1 - MR. CLARKE

1 - MR. GREENLEAF

1 - MR. GOW

1 - EACH ASSISTANT DIRECTOR

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MRS. [REDACTED]

1 - MS. [REDACTED]

1 - MS. [REDACTED]

1 - OLIA

1 - MR. COLLINGWOOD

1 - [REDACTED]

3 [REDACTED]

1 [REDACTED]

*421**JED*
*JEC**EO 12812-2*
67C

FBI/DO

INFORMATION COMMUNICATION

Date: 09/19/92

TO: ✓ LEGAL COUNSEL DIVISION
CIVIL DISCOVERY REVIEW UNIT RM 5442.
ATTN: [REDACTED] Encl. 5)

FROM:  MILWAUKEE

POINT OF CONTACT: SAC TOBY M. HARDING

SSA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

PH 012812 POW/MIA

TITLE: [REDACTED]
POW-MIA FRAUD MATTERS,

References: HQ teletype to All FBI Field Offices,
dated 9/21/92 and Milwaukee teletype to Director, dated
9/22/92.

Enclosures: Five FD-160s.

PURPOSE(S): Enclosed for the Bureau are the requested search
slips for the subjects listed in the Headquarter's teletype
referenced above.

EO 12812-2
b7C

-24

UCFN: ~~HQ 66 HQ 1009973~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/20/92

TO : DIRECTOR, FBI
 ATTN: CIVIL DISCOVERY REVIEW UNIT
 ROOM: 5442
 ATTN: [REDACTED]
 FROM : SAC, NEW HAVEN (66F-HQ-1009973) (RUC)
 SUBJECT : [REDACTED] POW-MIA Aff. [REDACTED]
 FRAUD MATTER

Continued S. + Comments on

RE: Bureau teletype to all field offices, dated 9/21/92.

A search the indices in the New Haven Division proved negative for [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/18/93 BY 9803 [REDACTED]

EO 12812 POW/MIA

EO 12812-2
 b7c

5 Encls.

(2) Bureau
 2-New Haven
 [REDACTED]
 (4)

62A-HJ-123.30 25
Rm
5442

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

0233 MRI 01169

RR RUCNES

DE FRIOL 00001 2652019

INR 00000

R 212019Z SEP 92

FM FBI PORTLAND (197-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3670//

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE, 9/21/92.

PORTLAND INDICES NEGATIVE REGARDING CAPTIONED SUBJECT.
PORTLAND WILL BE ALERT FOR FUTURE ALLEGATIONS OR COMPLAINTS
RECEIVED IN THIS MATTER.

BT

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EO 12812-2
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

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ph EOD 812 POW/MIA

26

1cc: enclosures detached

RECEIVED
FBI
SEP 21 1992

225 [REDACTED] 21

FBI
OF INDIAN
AU
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PP RUC

DE BRIDG WOODS 2552242

IN 00000

P 212241Z SEP 92

FM FBI OKLAHOMA CITY (48P-1009973) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530//

SUBJECT: [REDACTED] - MIA BRAD BATTERS.

RE BUREAU TELETYPE TO AFD, DATED SEPTEMBER 21, 1992.

INDICES SEARCH CONDUCTED OKLAHOMA CITY DIVISION, NEGATIVE

RE CAPTIONED SUBJECT [REDACTED]

ONE INDICES REFERENCE INVOLVED THE NAME [REDACTED]

[REDACTED] REVIEW OF REFERENCE MATERIAL DETERMINED NAME

[REDACTED] IN OKLAHOMA CITY CONTROL FILE 87D-23102.

REFERENCE TWO [REDACTED] REVIEWED BY LEGAL ADVISOR

OKLAHOMA CITY DIVISION AND DETERMINED THAT [REDACTED]

144-103102-27

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PHED12812 HAW/MIA

EO12812-2

b7C

1cc and enclosures detached

[REDACTED] dm 5442

PAGE TWO OF FBIC 0003 UNCLAS

[REDACTED]
[REDACTED]
[REDACTED] AND NOT

RELATED TO CAPTIONED MATTER.

NO ALLEGATIONS OR COMPLAINTS RECEIVED BY OKLAHOMA CITY
DIVISION TO DATE, RE ANY MIA - POW FRAUD ISSUES.

BT

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EO/2812-2
b7C

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**IMPORTANT
AND URGENT**

FBI/DOJ

0044 7-1 01217

RE PL

DE FBIHQ 40007 2652034

ZNR HQ JUL

D 212032Z SEP 92

FM FBI DETROIT (197-31) (SAC) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3220//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, [REDACTED]

SUBJECT: [REDACTED] PMA-MIA FRAUD MATTERS.

URGENT TELETYPE TO ALL FBI FIELD OFFICES DATED
9/21/92.

A SEARCH OF THE DETROIT DIVISION INDICES ON 9/21/92 FOR
[REDACTED]
[REDACTED]

FAILED TO LOCATE ANY REFERENCES.

EO/2812-2 b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PH001280 POW/HIA

NNNN

100 - Enclosures Detached
[REDACTED]

~~SECRET~~

EO 12812-2
b7C

PAGE TWO DE FBISJ 0005 UNCLAS

BY SIMS ANALYST [REDACTED] AND OCIS/ISIS BY [REDACTED]
[REDACTED]

SAN JUAN LOCATED FILE 620-1513 CAPTIONED "AMERICAN PRISONERS OF WAR (POW) AND MISSING IN ACTION (MIA) IN INDOCHINA"; HOWEVER, NO INFORMATION CONCERNING ABOVE LISTED INDIVIDUALS CONTAINED THEREIN.

BT

#0005

NNNN

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,
 ROOM 5442)

FROM : SAC, BALTIMORE (46-0)

SUBJECT

Senate Select Committee on
POW-MIA Affairs
 FRAUD MATTER

Re Bureau teletype to Baltimore dated 9/21/92.

Baltimore has searched their indices regarding any references to subject [REDACTED] and his associated with POW-MIA organizations with negative results. Enclosed for FBIHQ are Baltimore's search slips.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PU E012812 POW/MIA

E012812-2

67C

62A-HQ-103660-39

2-Bureau (Enc.)
 1-Baltimore

(3)

ice and enclosures detached

Room 5442

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/92

DIRECTOR, FBI

 ATTN: CIVIL DISCOVERY REVIEW UNIT
 ROOM 5442

SAC, PHILADELPHIA (197-PH-NEW)

Senate Select Committee on

POW-MIA Fraud Matters

Affairs

Re: Teletype to all offices dated 9/21/92.

Enclosed for FBIHQ are copies of PH search slips.

Philadelphia search of General Indices, FOIMS, OCIS,
 ISIS, IIS, Confidential Indices and Elsur Indices all met with
 negative results.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803

PUE012813 POW/MIA

EO 12812-2
b7C

- ② - Bureau (Encls. 2)
 1 - Philadelphia (197-PH-NEW)

(3)

62A-HQ-1036360-40

Ice and enclosures detached
 Rm 5442

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI
 (Attn: Civil Discovery Review Unit, Room 5442, 324)

FROM : SAC, LOS ANGELES (LEGAL UNIT)

SUBJECT : Sensitive S. & C. Committee on
 [REDACTED] POW-MIA FRAUD MATTERS
LA Affairs

Re Bureau teletype to Los Angeles dated 9-21-92,
 and Los Angeles telcall to [REDACTED] on 9-21-92.

Enclosed for FBIHQ are the following original files
 and six (6) original search slips.

[REDACTED]
 256A-MM-50339

POW MIA
 227-0-82 P. 1

POW MIA CAMPAIGN
 100-79320

EO 12812-2
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 980 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-41

1-D
 3 - Bureau (Enc. 2)
 1 - Los Angeles
 [REDACTED]

(4)

1 cc and enclosures detached

[REDACTED] Em 5442

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

EO 12812-2 b7C

Date 9/22/92

TO : DIRECTOR, FBI
 ATTN: [REDACTED] LEGAL COUNSEL DIVISION,
 CIVIL DISCOVERY REVIEW UNIT, RM. 5442

FROM : SAC, SAN FRANCISCO (66F-HQ-1009973)

SUBJECT : ~~SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS~~ 9/24/92
 POW-MIA FRAUD MATTERS
 CONGRESSIONAL INQUIRY

Re Bureau teletype to all field offices, dated 9/21/92.

Enclosed for the Bureau are original search slips concerning [REDACTED] and POW-MIA Frauds.

A search of the name [REDACTED] through San Francisco FOIMS, General, Confidential and Elsur indices met with negative results.

A search of POW-MIA through San Francisco FOIMS records was negative. Confidential and Elsur indices were not searched in that these systems only contain names of individuals. San Francisco General indices contained numerous references to POWs, however, these records are outside the scope of the request.

Computerized systems (ISIS, OCIS, etc.) were not searched in that the Bureau has the capability of searching these systems for records maintained fieldwide.

Any questions regarding this matter may be directed to MDE [REDACTED] San Francisco Legal Unit, x650.

2 - Bureau (Encs) / [REDACTED]
 1 - San Francisco

(3)

ICC and enclosures detached

Rm 5442

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

245012812 POW/MIA

(Number) (Time)

Approved: [REDACTED]

Transmitted

Per

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,
 ROOM 5442)

FROM : SAC, BIRMINGHAM (667-BQ-1009975)

SUBJECT : Senate Select Committee on POW-MIA Affairs
 POW-MIA FRAUD MATTERS

ReButel, dated 9/21/92, and Birmingham telcall to
 Legislative Counsel [REDACTED] FBIHQ, on 9/22/92.

Enclosed for FBIHQ are two FD-160 Indices Search
 Slips.

As requested in referenced Bureau teletype and
 telephone call, Birmingham searched all indices regarding
 [REDACTED] with negative results. Upon searching
 POW-MIA Fraud Matters, only one file, BH 227B-4, was located.
 A review of this file revealed it contained only one serial
 (Bureau teletype to Birmingham, dated 8/5/88, captioned,
 "MISSING IN ACTION (MIA) AND PRISONERS OF WAR (POW); FCI-SRV")
 and is not identical with POW-MIA Fraud Matters.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/18/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2

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62A-HQ-1036360-43

- ② - Bureau (Enc. 2)
 1 - Birmingham

1cc and enclosures detached
 [REDACTED] 6m 542

Approved:

Transmitted:

(Number)

(Time)

Per:

TRANSMIT
Teletype
Facsimile
AIRTEL

SUBJECT :

Re Bureau teletype to all offices dated 3/21/92
and telephone call to Bureau on 3/21/92.

Enclosed for the Bureau are indices, search slips
and FOIMS printouts concerning this matter.

(c) For the information of the Bureau, [redacted]
and [redacted] involved.
Information was received from the Houston [redacted] that

[redacted]

Bureau (Encs)
- Miami

151813
Classified by 7102
Declassify on: OADR
20250710 7102

9-02

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/22/92

TO

DIRECTOR, FBI
 (ATTN: LCD. CORU, ROOM 5442)

FROM

SAC, ATLANTA (62A-HQ-1036360-15)

SUBJECT

Senate Select Committee on POW MIA Affairs
 POW-MIA FRAUD MATTERS

Re Bureau teletype 9/21/92, to all offices.

Enclosed for FBIHQ are four FD-160's indices search slips concerning captioned matter all of which reflect no references in Atlanta FOIMS or general indices to include the former Savannah Division FOIMS and general indices.

In light of the above, this matter is considered RUC at Atlanta.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [redacted]

EO 12812 POW/MIA

EO 12812-2
 b7c

62A-HQ-1036360-15

1-D
 ③ - Bureau (Enc. 4)
 1 - Atlanta

[redacted]
 CC and enclosure detached
 [redacted] Rm 5442

Approved:

Transmitted:

(Number)

(Time)

TRANSMIT BY

☐ Teletype
☐ Facsimile
☒ Airtel

TO: DIRECTOR, FBI

ATTN:

CIVIL DISCOVERY SECTION UNIT
ROOM 5442

FROM: SAC, LOUISVILLE (251-44)

SUBJECT:

POW-MIA FRAUD MATTERS

Re Bureau teletype to all offices 2/21/92

Enclosed are executed search slips (FD-160's) for the following:

MIA-POW FRAUD

The above-listed searches yielded negative results from Louisville indices.

- ② - Bureau (Encs. 6)
- ① - Louisville

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 783

MEOD 8/12 POW/MIA

Approved:

EO(2) 12-2

b7C

62A-HA-1036360-1

FEDERAL BUREAU
OF INVESTIGATION

22 SEP 1992 052

RECEIVED
TELETYPE UNIT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0292 MRI 01332

PP RUCNFB

DE FBIRH #0008 2652125

ZNR UUUUU

P 212124Z SEP 92

FM FBI RICHMOND (46A-0) (1)

TO DIRECTOR FBI (1) PRIORITY/

BT

UNCLAS

EO 12812-2
b7C

CITE: 11371011

PASS: SSA [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM;
5442.

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED,
SEPTEMBER 21, 1992.

FOR INFORMATION OF THE BUREAU, SUBJECT [REDACTED]

[REDACTED] WAS SEARCHED WITH NEGATIVE RESULTS. ALSO SEARCHED WERE
THE NAMES [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS. RICHMOND DIVISION
HAS RECEIVED NO ALLEGATIONS OR COMPLAINTS CONCERNING ANY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803

per EO 12812 POW/MIA

62A-HQ-103630-47

1 cc and enclosures detached
[REDACTED] Rm 5442

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MIA-POW FRAUD ISSUES.

BT

#0008

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RECEIVED
TELETYPE UNIT

21 SEP 92 40

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0026 PRI 01228

DD P12

DE FBIFG #0006 2652041

ZNR UUUUU

O 212040Z SEP 92

FM FBI PITTSBURGH (~~66F-HQ-1009975~~) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO 12812-2

b7c

CITE: //3650:SQ 6//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REBUTEL TO ALL OFFICES, DATED SEPTEMBER 21, 1992.

ON SEPTEMBER 21, 1992, A REVIEW OF PITTSBURGH MANUAL AND
AUTOMATED INDICES WAS NEGATIVE CONCERNING CAPTIONED SUBJECT.
A REVIEW OF PITTSBURGH INDICES WAS ALSO NEGATIVE CONCERNING

[REDACTED]
PITTSBURGH INDICES CONTAINED ONE REFERENCE TO A [REDACTED]
[REDACTED]
[REDACTED] WHICH WAS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PH 601281D POW/MIA

62A-HQ-1036360-48

ICC and enclosures detached

[REDACTED] Rm. 5442

5442



PAGE TWO DE FBIPG 0006 UNCLAS

OPENED JULY 15, 1987, AND CLOSED AUGUST 12, 1987. THE
AFOREMENTIONED PITTSBURGH FILE WAS DESTROYED.

INASMUCH AS ALL REQUESTED INVESTIGATION HAS BEEN
CONDUCTED, THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

#0006

NNNN

**IMPORTANT
AND URGENT**

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Int. Aff.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0001 MRI 00022
OO P12
DE FBIJN #0001 2660028
ZNR UUUUU
O 220028Z SEP 92
FM FBI JACKSON
TO DIRECTOR FBI/IMMEDIATE/
BT

324

UNCLAS
CITE: //3320: SQUAD 4//

PASS: [REDACTED]
Subject: [REDACTED] (under [REDACTED])

SUBJECT: [REDACTED] POW-MIA, FRAUD MATTERS.

RE BUTEL TO ALL FIELD OFFICES DATED SEPTEMBER 21, 1992.

JACKSON DIVISION HAS SEARCHED INDICES AS REQUESTED IN
REFERENCED TELETYPE. ALL CHECKS WERE NEGATIVE.

JACKSON DIVISION WILL FORWARD SEARCH SLIPS VIA AIRTEL TO
FOLLOW THIS TELETYPE AS REQUESTED IN REFERENCED TELETYPE.

BT
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
#0001 DATE 10/8/93 BY 9803 [REDACTED]

EO 12812-2
b7C

POW/MIA

62A-HQ-1036360-49-

NNNN

icc and enclosures detached



**IMPORTANT
AND URGENT**

0033 MRI 01250

00 P12

DE FBISL #0004 2661935

ZNR UUUUU

O 221934Z SEP 92

FM FBI ST LOUIS (66F-SL-175429)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM 5442.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REBUTFL, 9/21/92.

ALL NAMES LISTED IN REFERENCED BUREAU TELETYPE HAVE BEEN
SEARCHED THROUGH ST. LOUIS INDICES WITH NEGATIVE RESULTS.

BT

#0004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]
PR E012812 POW/MIA

NNNN

E012812-2
b7C

USA-14, 14-366-50

SEARCHED
"No Answer"
[REDACTED] 2101

~~SECRET~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/92

TO : DIRECTOR, FBI
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,
 ROOM 5442.
 ATTN: [REDACTED] *324*

FROM : SAC, ALBANY (66-HQ-1009973) *EO 12812-2 b7C*SUBJECT : *Senate Select Committee on POW MIA Affairs*

POW - MIA
 FRAUD MATTERS

Reference Bureau teletype to all Field Offices
 dated September 21, 1992.

Enclosed for the Bureau is Albany's original file *EO 12812-1 b1*
 [REDACTED]

[REDACTED] which was the only positive information found. All
 other names searched were negative and Albany is also
 enclosing the original search slips.

1-D
 3-Bureau
 - (1-Package copy)
 2-Albany
 [REDACTED]

(5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

10/8/93
 Classified by *9803* [REDACTED]

Declassify on: OADR
per EO 12812 POW/MIA

*62A-HQ-1036360-51**EO 12812-2 b7C*

See and enclosures detached
 [REDACTED] *Rm 5442*

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

EO 12812-2

Date 9/23/92

TO : DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION, CIVIL
 DISCOVERY REVIEW UNIT, [REDACTED])

FROM : SAC, NEWARK (66P-HQ-1009579)

SUBJECT : *Senate Select Committee on*
FOR-HIA FRAUD MATTERS
Affairs

Reference Bureau teletype to All Field Offices
 dated September 21, 1992.

Enclosed for the Bureau are the original search
 slips regarding indices searches of subject [REDACTED]

Indices searches in the Newark Division were
 negative. Newark considers this matter RUC.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [REDACTED]

pued 12812 POW/MIA

2-ENCLOSURE ✓
 ② - Bureau (with enclosures)
 ① - Newark
 (3)

62A-HQ-1036360-52

1cc and enclosures detached

Rm. 5442

Approved:

Transmitted

(Number) (Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/92

TO : DIRECTOR, FBI (66F-HQ-100997)
 ATTN: [REDACTED]
 CIVIL DISCOVERY REVIEW UNIT
 ROOM 5442

FROM : SAC, CHARLOTTE (66F-HQ-100997) (RUC)

SUBJECT : *Senate Select Committee on POW MIA Affairs*
 [REDACTED]
 POW-MIA FRAUD MATTERS

Enclosed for the Bureau are 5 original search slips and Charlotte file captioned as follows:

[REDACTED]
 POSSIBLE BRIBERY;
 POSSIBLE ELECTION LAW MATTER
 (OO: WMFO)
 Charlotte file 58C-343
 WMFO file 58C-2155

EO12812-2
 b7c

Charlotte file consists of one volume containing 6 documents, including a 1A envelope. This file mentions POW-MIA activities.

- ② - Bureau (Enc. 6)
 2 - Charlotte

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

at EO12812 POW/MIA

1cc and enclosures detached

[REDACTED] Rm 5442

62A-HQ-1036360-53

Approved: _____

Transmitted: _____

(Number)

(Time)

Per _____

~~SECRET~~

RECEIVED
TELETYPE UNIT

23 SEP 92 02 08

FEDERAL
BUREAU OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

SEP/000003 MRI 00051

DB P12 FRISC

DE FRICL #0001 2670054

ZNR UUUUU

O 230048Z SEP 92

FM FBI DALLAS (66F-HQ-1009973) (SQ. 1)

TO DIRECTOR FBI/IMMEDIATE/

FBI SACRAMENTO/IMMEDIATE/

BT

UNCLAS

CITE: //3190:SQUAD 1 //

PASS: FBIHQ: CIVIL DISCOVERY REVIEW UNIT [REDACTED]

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO DALLAS, DATED 9/21/92.

A SEARCH OF THE DALLAS OFFICE GENERAL, CONFIDENTIAL, AND
ELSUR INDICES FAILED TO REVEAL ANY INFORMATION REGARDING
[REDACTED]

A SIMILAR SEARCH FOR POW-MIA FRAUD MATTERS REVEALED THAT

IN CONNECTION WITH PENDING DALLAS INVESTIGATION [REDACTED] (S)

AN INDIVIDUAL BY THE NAME OF [REDACTED]

Classified by 1018/93
Declassify on: OADR
per 2012812 POW/MIA

62A-HQ-1036310-54

1CC & Enclosures detached
[REDACTED] Rm 3442

~~SECRET~~

EO 12812-2
b7c

EO 12812-1
b1

EO 12812-2
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

EO 12812-2

b7c

PAGE TWO DE FBICL 0001 UNCLAS

[REDACTED]

[REDACTED] IS A KNOWN CON MAN WHO PREYS ON THE FAMILIES OF
POW/MIA'S. [REDACTED] IS AN INDIVIDUAL WHO IS KNOWN TO THE
SACRAMENTO DIVISION. THIS INFORMATION IS BEING PROVIDED IN
ORDER THAT THE SACRAMENTO DIVISION FILES MAY BE SEARCHED FOR
INFORMATION REGARDING [REDACTED] SPECIFICALLY.

BT

#0001

NNNN

~~SECRET~~

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comp. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0045 MRI 00191

PP RUCNED

DE BRIEF #0001 2670321

ZNR UUUUU

P 230320Z SEP 92

FM FBI EL PASO (66F-HQ-1009973)

TO DIRECTOR FBI/PSIDPITY/

BT

UNCLAS

CITE: 11324011

PAGE: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM
5442.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE 20 TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 21, 1992.

RECORDS CHECKED AT EL PASO RE CAPTIONED SUBJECT; [REDACTED]

[REDACTED] WERE NEGATIVE.

BT

#0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9103 [REDACTED]

pg 6012812 POW/MIA

NNNN

62A HQ-1636310-55

ICE and enclosures detached
[REDACTED] Rm. 5442

RECEIVED
TELETYPE UNIT

23 SEP 92 17 41

FEDERAL BUREAU
OF INVESTIGATION

0023 MRI 01021

DE P12

DE FRIPX #0001 2671653

ZNP UUUUU

D 231652Z SEP 92

FM FBI PHOENIX (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3630:0005//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, [REDACTED]

[REDACTED] EXTENSION 3422.

SUBJECT: *to select committee on POW/MIA Affairs*
[REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, 9/21/92.

FOR THE INFORMATION OF THE BUREAU, A THOROUGH REVIEW OF
PHOENIX INDICES FAILED TO REFLECT ANY REFERENCES FOR THE
FOLLOWING INDIVIDUALS OR GROUPS: [REDACTED]
[REDACTED]
[REDACTED]

FURTHER, PHOENIX HAS NOT RECEIVED ANY ALLEGATIONS OR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803 [REDACTED]

PHOENIX 12812 POW/MIA

62A-HQ-163631-56

ICC and enclosures detached

[REDACTED] Rm 5442

324

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

44

PAGE TWO DE FBIPX 0001 UNCLAS

COMPLAINTS REGARDING MIA-POW FRAUD ISSUES.

IN THAT NO ADDITIONAL INVESTIGATION REMAINS AT PHOENIX,
THIS MATTER IS CONSIDERED RUC.

BT

#0001

NNNN

FEDERAL BUREAU
OF INVESTIGATION

24 SEP 92 18Z

0219 MRI 01851

00 P12

DE FBIJK #0007 2672300

ZNR UUUUU

O 232232Z SEP 92

FM FBI JACKSONVILLE (196A-JK-37298) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3330//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTN [REDACTED]

SUBJECT: *Senate Select Committee on POW MIA Affairs*
[REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE, 9/21/92.

ON 9/23/92, A REVIEW OF JACKSONVILLE INDICES (AUTOMATED AND MANUAL), ELSUR INDICES, CONFIDENTIAL INDICES WERE REVIEWED WITH NEGATIVE RESULTS CONCERNING [REDACTED]

JACKSONVILLE GENERAL INDICES (MANUAL) CONTAINS A MAIN FILE REFERENCE REGARDING A WASHINGTON FIELD OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803 [REDACTED]

QUCED 12812 POW/MIA

62A-HQ-1036360-57

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Mgmt.	
Inspection	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

EO 12812-2 b7c

PAGE TWO DE FBIJK 0007 UNCLAS

INVESTIGATION CAPTIONED [REDACTED]
[REDACTED]
[REDACTED]

POSSIBLE BRIBERY; DO: WFO. (WF 58C-21551-1WK 58C-2911)" WFO IN
A TELETYPE TO THE BUREAU DATED 3/17/87 REQUESTED JACKSONVILLE
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

RESULTS OF THAT INTERVIEW WAS FURNISHED TO THE BUREAU AND WFO
BY TELETYPE DATED 3/25/87. COPIES OF THE FD-302 INTERVIEW [REDACTED]
[REDACTED] FURNISHED TO THE BUREAU AND WFO BY JACKSONVILLE
AIRTEL DATED 4/1/87. THE ORIGINAL FD-302 WAS FORWARDED TO WFO
ON 4/28/87 VIA FD-491.

JACKSONVILLE HAS HAD NO ALLEGATIONS OR COMPLAINTS
REGARDING MIA-POW FRAUD ISSUES.

ON 9/23/92, LEGISLATIVE COUNSEL [REDACTED]
OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES, ADVISED IA
[REDACTED] JACKSONVILLE DIVISION, THAT IT WILL NOT BE
NECESSARY TO FURNISH JACKSONVILLE FILE REGARDING WFO
INVESTIGATION MENTIONED ABOVE.

NO FURTHER INVESTIGATION BEING CONDUCTED BY JACKSONVILLE.

PAGE THREE DE FBIJK 0007 UNCLAS

BT

#0007

NNNN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3

Page(s) withheld for the following reason(s):

Duplicate copy of material previously processed in 62A-HQ-1036360-57

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-58

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI
TELETYPE UNIT

94 SEP 92 16 33

BUREAU
ATTENTION

Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of EEO	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

0020 PRI 00915

00 P12

DE FBILV #0003 2681641

ZNR UUUUU

D 241641Z SEP 92

FM FBI LAS VEGAS (66E-HQ-10099731)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ2//

PASS: BUREAU ATTENTION: CIVIL DISCOVERY UNIT, [REDACTED]

[REDACTED] ROOM 5442.

SUBJECT: [REDACTED] POW - MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED:
SEPTEMBER 21, 1992.

A SEARCH OF LAS VEGAS INDICES REGARDING [REDACTED]

[REDACTED] MET WITH NEGATIVE RESULTS.

BT ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

#0003 DATE 10/8/93 BY 9803 [REDACTED]
PUEO 12812 POW/MIA

62A-HQ-1036360-59

EO 12812-2
67C

NNNN

1cc and enclosures detached
[REDACTED] Rm 5442

3182
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RV Time

Dir	_____
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Inv	_____
Lab	_____
Legal	_____
Off	_____
Telephone Rm	_____
Director's Office	_____

RECEIVED
SEP 21 1992
INFORMATION

0072 MRI 00250
 PP KUCNEB
 DE FRIM 00002 2680630
 ZNR 00000
 P 240629Z SEP 92

324

FM FPI HONOLULU (196-0)
 TO DIRECTOR FBI/PRIORITY/
 BT
 UNCLAS
 CITE: 11326011

EO 12812-2
 b7c

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, POC 5442.
 SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

Scanned by Lt Colm M. on 100 MIP 11/1/92

ROUTED TO ALL FIELD OFFICES ON 9/21/92, AND TELCAL
 BETWEEN HONOLULU SSA [REDACTED] AND SSA [REDACTED]
 [REDACTED] ON 9/22/92.

AS DISCUSSED IN RETELCAL, HONOLULU DIVISION CONDUCTED A
 SEARCH OF MANUAL AND AUTOMATED INDICES RE CAPTIONED SUBJECT
 AND THOSE IDENTIFIED IN RETEL. WITH THE EXCEPTION OF [REDACTED]
 [REDACTED] ALL SEARCHES WERE NEGATIVE. [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [REDACTED]
 PUC EO 12812 POW/MIA


62A-HQ-1034360-60

icc and enclosures detached
 [REDACTED] on 342

[REDACTED]

EO/2812-2
b7c

PAGE TWO OF FBIHQ 0002 UNCLAS

 NO FURTHER INFORMATION COULD BE OBTAINED
INsofar AS THIS FILE WAS DESTROYED ON 1/27/89.

BT

#0002

NNNN

Rep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Info. Mgt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	

RECEIVED
TELETYPE UNIT
24 SEP 92
FBI
SACRAMENTO

0070 MFI 00223

RR RUCNEP

DE FRISCO #0074 2630517

ZNP UUUUU

P 240517Z SEP 92

FM FBI SACRAMENTO (62-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 11372011

EO 12812-2
b7C

SUBJECT: *1 - (Continued) in POW/MIA AF*
[REDACTED] POW-MIA FRAUD MATTERS.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, 9/21/92.

SACRAMENTO INDICES CHECK PROVED NEGATIVE FOR: [REDACTED]
[REDACTED]

SACRAMENTO IS NOT AWARE OF POW-MIA FRAUD ISSUES IN
DIVISION.

BASED UPON THE ABOVE INFORMATION, SACRAMENTO WILL
CONSIDER THIS MATTER RUC.

BT ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/8/93 BY 9803 [REDACTED]
#0004 PL EO 12812 POW/MIA

62A-HQ-1036340-61

NNNN
[REDACTED] 1cc and enclosures detached
[REDACTED] 5442

RECEIVED
TELETYPE UNIT

24 SEP 92 22 45

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0331 MRI 01341

PP RUCNER

DE FBIHQ 40004 2602010

ZNY 00000

P 242015Z SEP 92

FM FBI MINNEAPOLIS (6- HQ 1009923) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: CIVIL REVIEW UNIT, ROOM 5442.

SUBJECT: *Small, L + C. H. on P. J. MIA Affairs*
[REDACTED] MIA-FRAUD MATTERS.

RE BUREAU TEL TO ALL FIELD OFFICES, DATED 9/21/92.

MINNEAPOLIS INDICES ARE NEGATIVE CONCERNING SUBJECT.

MINNEAPOLIS COULD NOT LOCATE ANY ALLEGATIONS OR
COMPLAINTS REGARDING ANY MIA-PW FRAUD ISSUES.

BT

#0004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

PROD 12812 POW/MIA

EO 12812-2

b7c

62A-HQ-1036360-62

NNNN

ICC and enclosures Detached
[REDACTED] *Rm 5442*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

EO 12812-2 b7C

Date SEPTEMBER 24, 1992

TO: DIRECTOR, FBI (66P-HQ-109973)
 (ATTENTION: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, 324)

FROM: NEW YORK (66A-HQ-109973) (RUC)

SUBJECT: Senate Select Committee on POW MIA Affairs
 POW-MIA FRAUD MATTERS

~~SECRET~~ MATERIAL ENCLOSED

Ref: 9/21/92 teletype from FBIHQ to all field offices

Enclosed for the Bureau are the following:

1. Original indices search slips for individuals named in 9/21/92 teletype.
2. Thirty-Three (33) serials, all classified "SECRET", referencing the association of [REDACTED] with POW-MIA issues and organizations.
3. An FD-302 of [REDACTED]

FOR INFORMATION OF THE BUREAU

NYO indices were negative for subject [REDACTED]
 [REDACTED] in association with POW-MIA organizations.

INVESTIGATION COMPLETE AT NYO.
 THIS MATTER IS BEING PLACED IN A RUC STATUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/2/93 BY 9803 [REDACTED]

EO 12812 POW/MIA [REDACTED] enclosures detached
 [REDACTED] fm. 5442

2-Bureau w/ Enclosures
 1-NYO

62A-HQ-1036360-63

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/92

TO: DIRECTOR, FBI (66F-HQ-1009973)
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442)

FROM: SAC, WMFO (66F-HQ-1009973)

SUBJECT: Senate Select Committee on POW MIA Affairs
 POW-MIA FRAUD MATTERS

Re HQ teletype dated 9/18/92.

Enclosed for FBIHQ are two volumes of 1A exhibits for WMFO file 58-2155. Also enclosed is original WMFO search slip.

EO 12812-2
 b7c

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [redacted]
 pnc 12812 POW/MIA

62A-HQ-1036360-64

2-FBIHQ (Encls. 3)
 2-WMFO
 (1-66-5662)

1cc and enclosures detached
 Rm 5442

Approved: RMB

Transmitted

(Number)

(Time)

Per

RECEIVED
TELETYPE UNIT

28 SEP 92 23 27

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

0255 M.I. 0122

RR RUONE

DE FBICV 40012 272156

ZNR UUUUU

R 282157Z SEP 92

FM FBI CLEVELAND (120-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3170//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW
UNIT, ROOM 6442.

EO 12812-2
b7C

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ADVICE TO ALL OFFICES, 9/21/92. *LAFF*

CLEVELAND CONDUCTED INDICES SEARCHES OF [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

CLEVELAND WILL MAINTAIN THE ORIGINAL INDICES SEARCH SLIPS
(FD-160).

BT

40012

11
1cc: enclosures detached

Rm 5442 [REDACTED]

62A-HQ-1036360-65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9103

PU EO 12812 ADW/HIA

NNNN

**IMPORTANT
AND URGENT**

Dir	
Adm.	
Inv.	
Det.	
Serv.	
Int.	
Ngm.	
Off. of Cong. & Public Affs.	
Telephone Rm.	

0018 MRI 00962

00 P12

DE FBICG #0002 2731608

ZNR UUUUU

O 291608Z SEP 92

FM FBI CHICAGO (190-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ1B//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 544 TO [REDACTED]

EO12812-2
b7C

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS, *Affairs*

RE DIRECTORS TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 21, 1992.

ALL CHICAGO INDICES TO INCLUDE GENERAL INDICES, CONFIDENTIAL, ELSUR, FOIMS, ISIS, OCIS, IIS AND OIS WERE SEARCHED AS TO SUBJECT [REDACTED] WITH NEGATIVE RESULTS.

QUESTIONS FOR CHICAGO SHOULD BE DIRECTED TO PLA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/8/93* BY *9803*

201E00312 POW/MIA

1cc and enclosures detached

Rm 5442

62A-HQ-103636-66

3482

PAGE TWO DE FBICG 0002 UNCLAS

BT

#0002

NNNN

RECEIVED
TELETYPE UNIT

30 SEP 92 12 27 PM

FEDERAL BUREAU
OF INVESTIGATION

Doc. No.	
Date	
By	
For	
Remarks	

0002 MRI 00115

00 P12

DE FBIAN #0002 2740225

ZNR UUUUU

O 300224Z SEP 92

FM FBI ANCHORAGE (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3030//

PASS: ATTN: [REDACTED] CIVIL DISCOVERY REVIEW UNIT,
ROOM 5442.

EO 12812-2
b7C

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE FBIHQ TELETYPE TO ALL FBI FIELD OFFICES DATED 9/21/92.

REFERENCED TELETYPE REQUESTED INDICES SEARCHES REGARDING
REFERENCES TO SUBJECT [REDACTED]

[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS OR
INDIVIDUALS CONNECTED THEREWITH. THE ANCHORAGE FIELD DIVISION
HAS SEARCHED INDICES AND HAS FOUND NO REFERENCES REGARDING

THIS MATTER.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803 [REDACTED]

POW EO 12812 POW/MIA

62A-Hq-1036360-67

1cc & enclosures Detached

Rm 5442

PAGE TWO DE FBIAN 0002 UNCLAS

BT

#0002

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 9/30/92

^PAGE 1 OF 3

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI (62A-HQ-1036360)

TO FBI HOUSTON/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHOENIX/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //0081//

PASS: PRINCIPAL LEGAL ADVISOR.

SUBJECT: (6) SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED
9/21/92, CAPTIONED [REDACTED] POW/MIA FRAUD MATTERS."

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/19/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-68

EO 12812-2

b7c

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

2116

1250/224
SEP 30 1992

ISN 071

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

SUBJECT "CHANGED" TO REFLECT A MORE COMPLETE NAME DEVELOPED DURING THE COURSE OF THE INVESTIGATION. FILE NUMBER 66F-HQ-1009973 CONSOLIDATED INTO 62A-HQ-1036360.

RECEIVING FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH INDICES, TO INCLUDE GENERAL INDICES, CONFIDENTIAL FILES, ELSURS, FOIMS, ISIS, OCIS, IIS AND DIS, REGARDING ANY REFERENCE TO:

SUPPORT OUR POWS, INC.

SUPPORT OUR POW/MIAS, INC.

ACCOUNT FOR POW/MIA, INC.

[REDACTED]

EO 12812-2
b7C

ORIGINAL FILES RETRIEVED PURSUANT TO THIS REQUEST SHOULD BE OVERNIGHT EXPRESSED TO FBIHQ, CIVIL DISCOVERY REVIEW UNIT (CDRU), ROOM 5442, ATTENTION [REDACTED] FILES SHOULD INCLUDE ALL

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 UNCLAS

SECTIONS, BULKIES, 1A ENCLOSURES, AND OTHER ENCLOSURES BEHIND
FILE.

SEARCH SLIPS SHOWING EITHER NEGATIVE OR POSITIVE RESPONSES
ARE ALSO TO BE FORWARDED TO CDRU AND SHOULD INCLUDE THE IDENTITY
OF THE SEARCHER.

THIS MATTER IS THE SUBJECT OF A CONGRESSIONAL INQUIRY OF THE
UTMOST PRIORITY AND SENSITIVITY, AND RECEIVING OFFICES'
COOPERATION IN THIS INQUIRY IS GREATLY APPRECIATED.

QUESTIONS CAN BE DIRECTED TO [REDACTED] EXTENSION 3482, OR
SUPERVISORY SPECIAL AGENT [REDACTED] OFFICE OF PUBLIC AND
CONGRESSIONAL SERVICES, EXTENSION 6027.

BT

////

EO12812-2

b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

Drafted By: [REDACTED] Room/TL #: 7240 Phone No: 6027

COPY DESIGNATIONS:

1 - MR. DAVIS

1 - MR. POTTS

1 - [REDACTED]

1 - [REDACTED]

1 - MR. COLLINGWOOD

3 - [REDACTED]

1 - [REDACTED]

EO 12812-2
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/92

TO : DIRECTOR, FBIHQ
 CIVIL DISCOVERY UNIT
 Attention: [REDACTED] Room 5442

FROM : SAC, SALT LAKE CITY

SUBJECT : [REDACTED] POW-MIA FRAUD MATTERS

Select Committee on POW MIA Affairs
 Re Bureau teletype to all field offices dated
 9/21/92.

For the information of the Bureau the Salt Lake City office conducted a search as requested in the above mentioned teletype. This search of the names set forth in the teletype was completed with negative results. A copy of the results is attached.

EO 12812-2

b7c

62A-HQ-1036360-69

ENCLOSURE

2-Bureau
 1-SU

(3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

5442

READ

001 MRI 00687

O AFO FBISU

E RUCNFB #0037 2652116

NR UUUUU

211606Z SEP 92

M DIRECTOR FBI

O ALL FBI FIELD OFFICES/IMMEDIATE/

T

NCLAS

ITE: //0081//

ASS: PRINCIPAL LEGAL ADVISORS.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ALL FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH
NDICES REGARDING ANY REFERENCES TO SUBJECT [REDACTED]

[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS AND/OR
INDIVIDUALS CONNECTED THEREWITH, INCLUDING BUT NOT LIMITED TO
[REDACTED]

IT IS FURTHER REQUESTED THAT ANY ALLEGATIONS OR COMPLAINTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

pu EO 12812 POW/MIA

CLMS - neg. 9/25/92
a/b 9/25/92
Negative
ISIS negative 9/25/92
ISIS neg. 9/25/92
115 neg. 9/25/92
ENCLOSURE
621-42-1036360-69

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine


CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/28/92

TO : DIRECTOR, FBI
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT,
 ROOM 5442, FBIHQ.

FROM : SAC, SAN ANTONIO (66F-HQ-1009973) (RUC)

SUBJECT : 
 POW-MIA FRAUD MATTERS

Senate Select Committee on POW/MIA Affairs
 Re Bureau tel to all offices, dated 9/21/92.


Enclosed for FBIHQ are the San Antonio Division
 Indices search slips regarding captioned matter.

Referenced tel requested recipients to conduct
 indices searches regarding captioned matter. The enclosed
 search slips reflect that all San Antonio indices are
 negative.

EO 12812-2
 b7c


ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED


DATE 10/8/93 BY 9803 

per EO 12812 POW/MIA

62A-1K, 1236365-70

2-Bureau (Encs. )
 1-San Antonio

(3)

ICC and enclosures detached
 Rm 5442

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/92

TO : DIRECTOR, FBIHQ
 CIVIL DISCOVERY UNIT
 Attention: [REDACTED] Room 5442

FROM : SAC, SALT LAKE CITY

SUBJECT : [REDACTED] POW-MIA FRAUD MATTERS

Senate Select Committee on POW MIA Affairs
 Re Bureau teletype to all field offices dated
 9/21/92.

For the information of the Bureau the Salt Lake City office conducted a search as requested in the above mentioned teletype. This search of the names set forth in the teletype was completed with negative results. A copy of the results is attached.

EO 12812-2
 b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/9/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

2-Bureau

1-SIU

(3)

UAA-HQ-1034360-71

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/92

TO : DIRECTOR, FBI (66F-HQ-1009973)
 (Attention: [REDACTED] Civil Discovery
 Review Unit, Room 5442)

FROM : SAC, INDIANAPOLIS (66F-HQ-1009973)

SUBJECT : [REDACTED]
 POW-MIA FRAUD MATTERS

Senate Select Committee on POW MIA Affairs
 Re Bureau teletype to All FBI Field Offices dated
 9/21/92, and Indianapolis telcal to the Bureau, [REDACTED]
 on 9/23/92.

Enclosed in response to referenced communications
 are seven original Indianapolis search slips concerning this
 matter.

Review of the files and references listed on the
 enclosed search slips was negative in response to referenced
 teletype.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/18/93 BY 9808 [REDACTED]

PR EO 12812 Pao/MIA

EO 12812-2
 67C

③ - Bureau (Enc. 7)
 1 - Indianapolis

(4) [REDACTED] rec 3 enclosures detached
 [REDACTED] km 5442

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

RECEIVED
TELETYPE UNIT

30 SEP 95 13 21

FEDERAL BUREAU
OF INVESTIGATION

0015 MRI 01049

OO P12

DE FBIMQ #0004 2741712

ZNR UUUUU

O 301712Z SEP 92

FM FBI MOBILE (66F-HQ-R1009973) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO12812-2

b7c

CITE: //3490//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM
5442, EXT. 3482.

SUBJECT: [REDACTED] POW - MIA FRAUD MATTER.

REBUTEL TO ALL OFFICES DATED SEPTEMBER 21, 1992.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [REDACTED]

[REDACTED] ON SEPTEMBER 30, 1992:

THE FOLLOWING NAMES WERE SEARCHED THROUGH MOBILE GENERAL
INDICES, CONFIDENTIAL INDICES, ELSUR INDICES, FOIMS, AND
ASSETS WITH NEGATIVE RESULTS.

62A-HQ-103630-73

20
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803 [REDACTED]
per EO 12812 POW/MIA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: E012812-2

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-73 page 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

O

FEDERAL BUREAU
OF INVESTIGATION

30 SEP 92 2: 23Z

0337 MRI 01538

PP RUCNFB

DE FBIBS #0013 2742049

ZNR UUUUU

P 302048Z SEP 92

FM FBI BOSTON (62A-HQ-1036360) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3090//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW UNIT,
RM. 5442.

62A HQ-1036360-74
SUBJECT: [REDACTED] POW MIA FRAUD MATTERS.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES DATED 9/21/92 AND
BOSTON PLA TELEPHONE CALL TO [REDACTED] 9/30/92.

BOSTON INDICES SEARCHED ON 9/29/92 REGARDING CAPTIONED
SUBJECT WITH NEGATIVE RESULTS.

BT

#0013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A HQ-1036360-74

NNNN

*1cc and enclosures detached
[REDACTED] Rm 5442*

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/92

TO : DIRECTOR, FBI (62A-HQ-1036360)
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT
 ROOM 5442, [REDACTED]
 FROM : SAC, DENVER (62A-HQ-1036360) (RUC)
 SUBJECT : [REDACTED]
 POW-MIA FRAUD MATTERS

Senate Select Committee on PwMia Affairs
 Re Bureau teletype to All Offices, dated 9/21/92.

A review of the General Indices, Confidential Indices, and FOIMS, of the Denver FBI Office was negative regarding the request contained in referenced teletype.

Denver is enclosing one copy each of an original Search Slip reflecting the search that was conducted by Denver.

EO 12812-2
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9805 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-75

② - Bureau
 1 - Denver

Enc 2 ✓
 (Enc. 2) (RM)

1cc & enclosures detached
 [REDACTED] RM 5442

Approved: ym

Transmitted

(Number) (Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/2/92

TO : DIRECTOR, FBI
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT
 ROOM 5442

FROM : SAC, OMAHA (66-HQ-1009973) (RUC)

SUBJECT : *[REDACTED]*
 POW-MIA FRAUD MATTERS

Select Committee on POW/MIA Affairs

Re Bureau teletype dated 9/21/92, and telcall to
[REDACTED] FBIHQ, 10/1/92.

Enclosed for the Bureau under separate cover is original Omaha main file 175-82, 5 original Omaha search slips, and package copy of this airtel.

Omaha searched its indices using the five names listed in referenced teletype. Omaha located one cross-reference concerning *[REDACTED]* OM 175-82 Serial 2. No records were located concerning *[REDACTED]*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9103 *[REDACTED]*

POE012812 POW/MIA

E012812-2

67C
62A-HQ-1036360-76

- ④ - Bureau
 (1) - Package Copy) (Enc. 7)
 1 - Omaha
[REDACTED]

(5)

10c & enclosures detached
[REDACTED] Rm 5442

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/92

TO : DIRECTOR, FBI

FROM : *EJ* SAN DIEGO (66E-HQ-1009973) (RUC)SUBJECT : *POW-MIA FRAUD MATTERS;**Oselt + Committee on Pow Mia Affairs*

Reference Director teletype to all field offices dated 9/21/92.

Enclosed please find an FD-160, indices search slip and a photocopy of an index card from manual indices.

A search of San Diego indices was negative concerning captioned subject. San Diego file is not identical to [redacted]. The enclosed photocopy of an index card concerning [redacted] referenced teletype.

10/8/93
 Classified by *9803*
 Declassify on: OADR
 per EO 12812 POW/MIA

14-2-Bureau
 1-San Diego (66E-HQ-1009973)
 (3)

62A-HQ-1036260-77

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

BE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

For Office Services Manager

Requested by

Subject

Aliases

Address

Birth Date

Birth place

Race

Sex

EO 12812-2 b7c

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Security Case Files Only

☐ Main Security (and Main List of Security References)

☐ Security References Only

☐ Main Criminal (and Main List of Criminal References)

☒ General Indices:

☐ NEG

☒ POS

☐ ISIS:

☐ NEG

☐ POS

Searched by

Date

Searched by

Date

☒ Confidential Indices:

☐ NEG

☐ POS

☐ CCIS:

☐ NEG

☐ POS

Searched by

Date

Searched by

Date

☒ ELSUR Indices:

☐ NEG

☐ POS

☐ IIS:

☐ NEG

☐ POS

Searched by

Date

Searched by

Date

☒ FOIMS:

☐ NEG

☒ POS

☐ MICRO:

☐ NEG

☐ POS

Searched by

Date

Searched by

Date

☐ GLOBAL:

☐ NEG

☐ POS

☐ REGIONAL:

☐ NEG

☐ POS

Searched by

Date

Searched by

Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Mid-Atlantic

Central

Western

- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile

- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City

- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number

Remarks

File & Serial Number

Remarks

Also Search:

1. POW-MIA FRAUD MATTERS

Classified by 9703

Declassify on: OADR
#NEO12812 POW-MIA

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

SBC-842 (destroyed 4/92 co. NY)

SBC-842 (destroyed 4/92 co. NY)

199-D-NI
355

Date

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Date

SECRET

1 - Identical
N1 - Not identical

File Review Symbols

7 - Not identifiable
U - Unavailable reference

ENCLOSURE

103-1036363-111

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

~~☒~~ For your information: E012812-1

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-77 enclosure page 2

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 6, 1992

324

To: Mr. Bill Leary
National Security Council
Washington, D.C.

BY LIAISON

From: John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Services

Subject: DECLASSIFICATION/RELEASE TO SENATE
SELECT COMMITTEE ON POW/MIA AFFAIRS
CERTAIN FBI DOCUMENTS PERTAINING TO
POW/MIA MATTERS

Enclosed are the documents you requested the FBI
authorize for release to the Senate Select Committee on POW/MIA
Affairs. Please note the FBI's declassification marks on each
document.

ENCLOSURE
Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/93 BY TRO3

per EO 12812 POW/MIA

EO 12812-2
b7c

- 1 - Mr. Davis (Enc.)
- 1 - Mr. Baugh (Enc.)
- 1 - [REDACTED] (Enc.)
- 1 - Mr. Collingwood (Enc.)
- 3 - [REDACTED] (Enc.)
- 1 - [REDACTED] (Enc.)

Dep. Dir. _____
DD Adm. _____
DO Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEO _____
H. of EEO _____
H. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

SSA [REDACTED]
ROOM 7240

OPCS

62A-HQ-103636-78

NOTE: On 9/30/92, BILL LEARY, NSC, POW/MIA Affairs, contacted SSA [REDACTED] OPCS, to request FBI concurrence in release of attached LHM (Detroit, 8/24/83) and memo to NSC (11/16/83) ~~xxxxxx~~ by NSC to the POW/MIA Committee (Senate). This matter was coordinated with LCD, CDRU, which processed attached documents for release to the Senate Committee. On 10/6/92, the processed documents, which have been declassified, were hand-delivered to Mr. LEARY at the NSC.

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____

Adm. Servs. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

SENATE SELECT COMMITTEE

ON

CONSTITUTIONAL AFFAIRS

FILE NUMBER HO-227-183-4

RELEASE COPY

Congressional Affairs COPY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/83 BY [redacted]
AUTO DATA PROCESSING

62A-HQ-1036360-78
ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

6

Page(s) withheld for the following reason(s):

Duplicate Copy of
227-188-4

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-78 enclosure pagesXXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum

~~SECRET~~



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgmt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. 2/1
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : Mr. Davis

Date 9/21/92

From : Office of Public and Congressional Services (OPCS)

Subject : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS
 REQUEST FOR FILE INFORMATION REGARDING

(58-HQ-11995) AND

(158-HQ-76)

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE: To request LCD process the attached files for release to the Senate Select Committee on POW/MIA Affairs.

DETAILS: By attached letters dated September 17, 1992 and August 31, 1992 the Chairman of the Senate Committee has requested FBI briefings and file communications (airtels, 302s, etc...) regarding these POW/MIA fraud-related cases. Both matters are closed. The matter is classified "SECRET".

SSA [redacted] OPCS, has coordinated this matter with Unit Chief [redacted] CID. SSA [redacted] ext 6027, is POC for this matter.

RECOMMENDATION: That LCD process the attached files for release to the Senate Select Committee for POW/MIA Affairs based upon written Chairmen requests for this information.

Enclosures
 ENCLOSURE

APPROVED:

Director	Adm. Servs.	Laboratory	Off. Liaison
Dep. Dir.	Crim. Inv.	Legal Coun.	Int. Affs.
ADD-Adm.	Ident.	Tech. Servs.	Off. of
ADD-Inv.	Info. Mgmt.	Training	Public Affs.
	Inspection	Cong. Affs. Off.	
	Intell.	Off. of EEO	

1 - Mr. Davis (Files handcarried to LCD, CDRU, 9/18/92)

1 - Mr. Potts

1 - Mr. Gilbert

1 - Mr. Baugh

1 - Mr. Collingwood

3 - [redacted]

1 - [redacted]

(9)

SSA [redacted]
 ROOM 7240

E012812-2

b7C

62A-HQ-1036360-79
 62A-HQ-1036360-

DECLASSIFIED BY 480 [redacted]

N 10/8/95

per E012812 POW/MIA

CLASSIFIED BY: 6-3
 DECLASSIFY ON: OADR
~~SECRET~~

(UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE)

FILES DETACHED IN CDRU

RM 5442

JOHN F. KERRY, MASSACHUSETTS,

Chairman

THOMAS A. DASCHLE, SOUTH DAKOTA

MAT RY REID, NEVADA

CHARLES S. ROBB, VIRGINIA

J. ROBERT KERRY, NEBRASKA

HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE

Vice Chair

JOHN MCCAIN, ARIZONA

MARK BROWN, COLORADO

CHUCK GRASSLEY, IOWA

MARY LONDON KASSABAUM, KANSAS

JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
J. WILLIAM CODRINA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

August 31, 1992

Mr. John E. Collingwood
Inspector in Charge
Office of Public and Congressional Services
Federal Bureau of Investigation
10th Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Collingwood:

The Senate Select Committee on POW/MIA Affairs is looking into all aspects of the POW/MIA issue, including the fundraising efforts of certain POW/MIA organizations. As Chairman of the Select Committee, I am writing to request the assistance of the Federal Bureau of Investigation in our inquiry.

The Select Committee respectfully requests that the FBI provide a briefing for the Select Committee Staff Director, Frances Zwenig, and investigators John Mattes and Hilton Foster regarding the closed case file concerning [REDACTED]

A member of the Select Committee staff will contact your office to arrange a mutually convenient date and time for the briefing.

Your cooperation in this very important matter is greatly appreciated.

Sincerely,

John F. Kerry
Chairman

JFK/jm/km

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2
b7c

62A-116-1-46560-79
PRINTED ON RECYCLED PAPER

09/18/91 13:33
09/17/92 14:29

002
002/002

JOHN F. KERRY, MASSACHUSETTS
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES E. ROSS, VIRGINIA
J. ROBERT KERRY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE
Vice Chairman
JOHN MCCAIN, ARIZONA
MARK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LAYDON KASSBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCIS A. ZWENIG, STAFF DIRECTOR
J. WILLIAM COOMBS, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

September 17, 1992

[REDACTED]
Supervisory Special Agent
Federal Bureau of Investigation
10th St. & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

EO 12812-2
b7C

Re: [REDACTED]

Dear [REDACTED]

As a follow up to your meeting with our staff last week, I am requesting all investigative information regarding [REDACTED] be provided to my staff investigators.

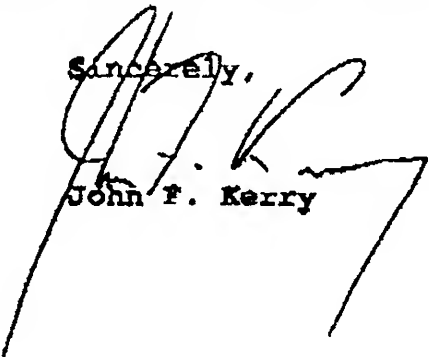
Please provide copies of all documents and other information you have on file regarding [REDACTED]

[REDACTED] Said copies should include, but not be limited to, all forms 302, documents, telexes, cables, correspondence and other relevant material regarding this matter.

We require this information no later than September 21, 1992. If you have any questions, please contact Francis Zwenig at (202) 224-2306.

Your full and timely assistance in this matter is greatly appreciated.

Sincerely,


John F. Kerry

JFK/jm/km

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9808 [REDACTED]

ALL EO 12812 POW/MIA

62A-110-103630-79

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/92

TO : DIRECTOR, FBI
 ATTN: [REDACTED] EXTENSION 3482
 FROM: SAC, JACKSON (197-0)
 SUBJECT: [REDACTED]
 POW-MIA FRAUD MATTERS

Select Committee on POW MIA Affairs

Re teletype from Director, FBI, to All Field Offices, dated 9/21/92, and Jackson teletype to Director of same date.

Enclosed for Director, FBI, are the original and one copy of indices search slips.

As stated in referenced teletype, Jackson Division indices were negative. As requested in the referenced teletype, Jackson Division is forwarding the indices search slips to Headquarters via this airtel.

As no further investigation is requested of Jackson Division, this matter is RUC'D.

E012812-2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

per E012812 POW MIA

67C
 62A Hq 1036360-80

(2) - Bureau (Enc. 2)
 Jackson

(3)

ENCLOS

ICC & enclosures detached

Rm 3442

Approved: _____

Transmitted _____

(Number) (Time)

Per _____



INFORMATION COMMUNICATION

Date: 09/30/92

FROM: *BPW* SAC, MEMPHIS (RUC)

CONTACT: PLA [REDACTED]

TO: ✓DIRECTOR, FBI (Encl. 6)

ATTN: [REDACTED] CIVIL DISCOVERY REVIEW
UNIT, ROOM 5442

TITLE:

[REDACTED]
POW-MIA FRAUD MATTERS

RE:

65114 Committee on POW/MIA Affairs
Bureau teletype to all field offices dated 9/21/92.

ENCL:

Six search slips.

PURPOSE(S): To report results of indices search.

DETAILS: Search of Memphis indices re subjects mentioned in referenced teletype negative.

EO 12812-2

67C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9863 [REDACTED]

per EO 12812 POW/MIA

65114-Hy-1036360-81

1 - File # 196-0 [REDACTED]

1 - Working Copy [REDACTED]

(4)

1cc's enclosures detached

RM 5442

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/92

TO DIRECTOR, FBI
 ATTN: CIVIL DISCOVERY UNIT
 ROOM 5442

FROM : SAC, RICHMOND (46A-0)

SUBJECT :
 POW-MIA
 FRAUD MATTERS

Select Committee on POW/MIA affairs

Re SAC teletype to all SAC's dated 9/21/92; and
 Telcal of SA [redacted] to SSA [redacted]
 Office of Public and Congressional Affairs on 9/30/92.

Attached, find completed FD-160, search slips,
 regarding captioned matter.

As required by referenced teletype, Richmond
 furnishes the following information:

All indices checks were negative as to any
 reference related to POW/MIA matters.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803 [redacted]

per EO 12812 POW/MIA

EO 12812-2

67C

2-Bureau
 2-Richmond

(4)

1cc's enclosures detached
Room 5442

1*

62A-HQ-1036360-82

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/2/92

TO : DIRECTOR, FBI
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT
 ROOM 5442

FROM : SAC, OMAHA (66-HQ-1009973) (RUC)

SUBJECT :
 POW-MIA FRAUD MATTERS

Subject Committee on Pow/Mia affairs

Re Bureau teletype dated 9/21/92, and telcall to
 FBIHQ, 10/1/92.

Enclosed for the Bureau under separate cover is original Omaha main file 175-82, 5 original Omaha search slips, and package copy of this airtel.

Omaha searched its indices using the five names listed in referenced teletype. Omaha located one cross-reference concerning OM 175-82, Serial 2. No records were located concerning

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/93 BY 9803
 per EO 12812 POW/MIA

4 - Bureau
 (1 - Package Copy) (Enc. 7)
 1 - Omaha

RC & enclosures detached
 Rm 5442

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

~~SECRET~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/5/92

TO : DIRECTOR, FBI
 (ATTN: LEGAL COUNSEL DIVISION,
 CIVIL DISCOVERY REVIEW UNIT, ROOM 5442,

FROM : SAC, PHOENIX (62A-HQ-1036360)

SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re Bureau tel to ALL FIELD OFFICES dated 9/30/92,
 captioned as above.

Enclosed for the Bureau (ATTN: LEGAL COUNSEL
 DIVISION (LCD), CIVIL DISCOVERY REVIEW UNIT) under separate
 cover are the following files and serial:

PX 65B-1313

Vol. 1
 (serials 1 - 37)

Vol. 2
 (serials 38 - 92)

Vol. 3
 (serials 93 - 120)

Vol. 1 SUB A
 (1A1 - 1A22)

Vol. 2 SUB A
 (1A23 - 1A34)

Vol. 3 SUB A
 (1A35 - 1A36)

10/8/92
 Classified by 9805 [redacted]
 Declassify on: OADR
 RM EO 12812 POW/MIA

EO 12812-2

b7c

③ 1D
 3- Bureau
 (1- PACKAGE COPY)
 1- Phoenix

1cc & enclosures detached

4) [redacted] Rm 5442

62A-HQ-1036360-84

~~SECRET~~

Approved: JFA [redacted] Transmitted (Number) (Time) Per [redacted]

THIS DOCUMENT IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

PX 190-2-187

Serial Reference -
Xerox copy of Bureau Form
letter 4-694 to [REDACTED] dated
8/27/90

~~SECRET~~

Also enclosed under separate cover for LCD, Civil
Discovery Unit, are the original Search Slips reflecting the
results of the indices search requested in reButel.

EO/2812-2
b7C A review of Phoenix Division indices reflected the
following references to individuals and companies set forth in
referenced Butel:

1. [REDACTED]
PX 190-2-187
PX 65B-1313-5, p.1
2. [REDACTED]
PX 65B-1313-39

Inasmuch as PX 65B-1313 contains at least several
references to [REDACTED] Phoenix is forwarding the
entire file, consisting of 3 main volumes, and 3 Sub A
volumes, to the Bureau for review.

For the additional information of LCD, Phoenix
Division indices searches were conducted by the below listed
employees:

General Indices

Confidential Indices

ELSUR

FOIMS

ISIS

OCIS

IIS

DIS

EO/2812-2

b7C

EO/2812-1 b1

Per [REDACTED]
DIS is same as ISIS

EO/2812-2
b7C

2
~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

EO 12812-2
b7C

Date 10/5/92

TO : DIRECTOR, FBI (62A-HQ-1036360)
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,
 [REDACTED])
 FROM *gmf* [REDACTED], NEW YORK (62A-HQ-1036360) (RUC) (L-19)
 SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

~~SECRET~~ MATERIAL ENCLOSED

Retel of 9/30/92 from FBIHQ to Houston office,
 et al.

- 1) Original indices search slips for individuals named in the 9/30/92 teletype.
- 2) Five (5) serials, all classified "~~Secret~~", referencing the association of [REDACTED] with POW-MIA issues and organizations.
- 3) An FD-302 of [REDACTED]

FOR INFORMATION OF THE BUREAU

NYO Indices were negative for the other individuals and organizations named in the 9/30/92 teletype. By Airtel dated 9/24/92, NYO previously forwarded to FBIHQ material referencing the association of [REDACTED] with POW-MIA issues and organizations.

2 - Bureau (Enclosures 7) (RM)
 1 - New York

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/93 BY 9903 [REDACTED]

EO 12812 POW/MIA

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

EO 12812-2 b7c

Date 10/6/92

TO : DIRECTOR, FBI
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, 324)

FROM : SAC, Los Angeles Field Office (62-HQ-1036360) (P)

SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re Bureau teletype to Los Angeles dated September 30, 1992.

Enclosed and listed below are results of Los Angeles search.

1. SUPPORT OUR POWS, INC. = Negative
2. SUPPORT OUR POW/MIA, INC. = Negative
3. ACCOUNT FOR POW/MIA, INC. = Negative

4.

203-398-7

5.

58C-1599

2-464-691 P. 1

6.

[REDACTED] = Negative

7.

[REDACTED] = Negative

8.

[REDACTED] = Negative

9.

[REDACTED] = Negative

10.

[REDACTED] = Negative

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803
 pu 2012812 POW/MIA

Also, enclosed are ten (10) sets of original search slips.

10
 ① - Bureau (Enc. 4)
 1 - Los Angeles

(4)

KC: enclosures detached

Rm 5442

62A-HQ-1036360-86

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/92

~~SECRET~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (62A-HQ-1036360)
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442,

FROM: SAC, WMFO (62A-HQ-1036360)

SUBJECT: SENATE SELECT COMMITTEE ON
 POW/MIA AFFAIRS

Re HQ teletype dated 9/30/92.

Enclosed for HQ are the following original WMFO
 files:

161-HQ-21689

227-132

161-8352 (AX)

161-15505 (WF)

56-589

EO 12812-2
 b7C

10/8/93

Classified by 9803

Declassify on: OADR
 per EO 12812 POW/MIA

Also enclosed for HQ are 18 original WMFO "cross"
 reference documents and the original WMFO search slips.

WMFO searching was conducted as follows:

ISIS & DIS
 OCIS
 IIS

General Indices
 FOIMS
 Confidential Indices
 Elsur Indices

2-Bureau (Encls. 24)
 2-WMFO
 (1-66-5662)

icc & enclosures detached
 Rm 3442

Approved: *KMB*

Transmitted

(Number)

(Time)

Per

~~SECRET~~

324
 EO 12812-2
 b7C

62A-HQ-1036360-87
 (S) EO 12812-1 b1

EO 12812-2
 b7C

OCT 09 '92

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

I am in receipt of your letter of September 28, 1992, regarding [REDACTED]. The Federal Bureau of Investigation (FBI) records relating to this individual have been located and are currently being processed for release to your Committee.

Some of the records relating to [REDACTED] are classified, resulting in a small delay in the FBI providing you a final reply. In any event, based upon conversations between my staff and yours, the information in our records should merely serve to corroborate data already in your possession.

A final response to your request will be forthcoming shortly. Thank you for your forbearance.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Services

- 1 - Honorable Bob Smith
Vice-Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

EO 12812-2

b7c

- 1 - Mr. Davis
1 - Mr. Baugh
1 - Mr. Gilbert
1 - Mr. Potts
1 - Mr. Collingwood
3 - [REDACTED]
1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/93 BY 4805
per EO 12812 POW/MIA

62A-HQ-1036360-88

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
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Off. of Liaison & _____
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Off. of Public Affs. _____
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Director's Sec'y _____

NOTE: Reference OPCS memorandum to Mr. DAVIS, 9/29/92. LCD, CDRU, POC is Unit Chief [REDACTED] ext. 3451. OPCS POC is [REDACTED] ext. 6027.

SSA [REDACTED]
ROOM 7248

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
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MAIL ROOM ☐

October 13, 1992

324

Honorable John F. Kerry
Chairman

① Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

Enclosed is the Federal Bureau of Investigation (FBI)
initial response to your letters of August 31, 1992 (regarding
[REDACTED] and September 17, 1992

The FBI is continuing to search and process field office files for any additional information regarding the above individuals and others involved or connected with them and certain POW/MIA organizations engaged in fundraising activities in the early to mid-1980s.

My staff has been in regular contact with yours, and this cooperative effort has greatly assisted in focusing our searches to relevant times and occurrences. Irregardless, FBI headquarters has queried all of our field offices for any information in their records relating to the persons and organizations of interest to your Committee. Based upon the meetings between our staffs, the FBI has sent out additional inquiries to selected field offices for further information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]
puc 101212 POW/MIA

EO 12812-2
b7C

- 1 - Mr. Clarke
- 1 - Mr. Kennedy
- 1 - Mr. Gow
- 1 - Mr. Davis
- 1 - Mr. Baugh

- 1 - Mr. Gilbert
- 1 - Mr. Potts
- 1 - Mr. Collingwood
- 3 - [REDACTED]
- 1 - [REDACTED]

NOTE: Reference OPCS memorandum to Mr. DAVIS, 9/21/92. LCD, CDRU, in coordination with IMD, CID, and INTD, continues to process file information regarding POW/MIA fraud matters. CDRU POC is [REDACTED] ext. 3482. OPCS POC is SSA [REDACTED]

[REDACTED] ext. 6027.
(13)

SSA [REDACTED]
ROOM 7240

624-HQ-1036360

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APPROVED:

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APPROVED:

[REDACTED]

Honorable John F. Kerry

As Director Sessions has indicated to you, the FBI is firmly committed to assisting your Committee in a timely and professional matter in accordance with applicable law. The FBI will be providing your Committee with additional information and documents as they become available.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Services

Enclosures

- 1 - Honorable Bob Smith
Vice-Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

NOV 11 1992
324

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

EO 12812-2
b7c

Dear Chairman Kerry:

This concerns your Committee's previous requests for Federal Bureau of Investigation (FBI) file information on [REDACTED] and others. I am also referring you to my letter of October 13, 1992, updating you on the current status of the FBI's ongoing records searches.

On October 8, 1992, your staff inquired of my staff, in connection with the Committee's continuing investigation into potential fraud matters involving POW/MIA organizations, whether the FBI's Legal Attache in Bangkok, Thailand, had any file references to [REDACTED] and others associated with him in that country (i.e. [REDACTED]). This inquiry is encompassed by your letters to the FBI dated August 31, 1992, and September 17, 1992, and my staff has endeavored to reply to the Committee in an expedited manner.

I have been advised by the FBI's Office of Liaison and International Affairs (OLIA), that the Legal Attache Office in Bangkok was not staffed by the FBI until the summer of 1990, consequently, the FBI would not have had a presence in that city until that time. Also, searches of current FBI records in our

- 1 - Mr. Clarke
- 1 - Mr. Kennedy
- 1 - Mr. Gow
- 1 - Mr. Davis
- 1 - Mr. Guido

- 1 - Mr. Potts
- 1 - Mr. Collingwood
- 3 - [REDACTED]
- 1 - [REDACTED]

62A-HQ-1036360-90

cc copy forwarded to Committee 10/14/92

NOTE: Responds to ongoing requests of the Senate Select Committee on POW/MIA Affairs for FBI information on individuals and organizations involved in POW/MIA matters. Committee staff requested a specific query of Legat Bangkok regarding these matters. This has been coordinated by SSA [REDACTED] OPCA, Unit Chief [REDACTED] OLIA, and [REDACTED] CDRU, LCD [REDACTED] (12)

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Director's Sec'y _____

MAIL ROOM ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/19/93 BY 9803
per EO 12812 POW/MIA

SSA [REDACTED]
ROOM 7240

Bangkok office, FBI Headquarters, and those pertinent records submitted by our field offices, were all negative regarding the above individuals and any connection they might have had with Bangkok during the early to mid 1980s (aside from the file information already provided to the Committee).

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

APPROPRIATE _____

Director _____

Dep. Dir. _____

ADD-Adm. _____

ADD-Inv. _____

History _____

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Off. of Liaison & Int. Affs. _____

Off. of Public Affs. _____

EO 12812-2

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INFORMATION COMMUNICATION

Date: 10/07/92

TO: ✓ LEGAL COUNSEL DIVISION (62A-HQ-1036360)
CIVIL DISCOVERY UNIT
ATTN: [REDACTED] (Encl. 5)

FROM: WLO [REDACTED]
NORFOLK (RUC)
SQUAD 5

POINT OF CONTACT: SA [REDACTED]

TITLE:

Self Committee on POW MIA Affairs
[REDACTED]
POW - MIA FRAUD MATTER
OO: FBIHQ

References: Bureau teletype to all offices, 9/18/92.
Norfolk telcal of SA [REDACTED] to [REDACTED]
LCD, CDU, 9/30/92.

Enclosures: Enclosed for the Legal Counsel Division
are five (5) original FD-160, Indices Search Slips.

PURPOSE(S): To report results of Norfolk's indices checks.

DETAILS: Norfolk complete indices for [REDACTED]

[REDACTED] were negative.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2

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1cc enclosures detached

Rm 5442

Encl-5
1 - File Copy

1 - Work Copy

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UCPN: 62-0

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ For your information: RSR IS MISSING

☒ The following number is to be used for reference regarding these pages:

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FBI/DOJ

October 27, 1992

324

Honorable John F. Kerry
Chairman

① Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

Enclosed, pursuant to applicable law, are Federal Bureau of Investigation (FBI) records relating to [REDACTED]. These records have been processed for release to the Select Committee on POW/MIA Affairs in response to your letter dated September 28, 1992.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

ENCL. BEHIND FILE

ENCLOSURE

Enclosures (2)

- 1 - Honorable Bob Smith
Vice-Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

EO 12812-2

b7c

- 1 - Mr. Davis
1 - Mr. Baugh
1 - Mr. Gilbert
1 - Mr. Potts
1 - Mr. Collingwood

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/93 BY 9863

per EO 12812 POW/MIA

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Director's Sec'y _____

MAIL ROOM ☐

SSA [REDACTED]
ROOM 7240

APPROVED:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s): Duplicate copy of material found in 227-188.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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9/1/92

[REDACTED]
PLEASE SEND USDS RE-
SPONSE INDICATING THAT
THE FBI HAS REVIEWED
THE DOCUMENTS ATTACHED
TO THIS LETTER AND HAS
NO CHANGES OR SUGGESTION
REGARDING THE RELEASE OF
THESE DOCUMENTS TO THE
SENATE SELECT COMMITTEE
[REDACTED]

EO 12812-2
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AIRTEL

UNCLASS

4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, WASHINGTON METROPOLITAN FIELD OFFICE (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re WMFOairtels to Bureau, 9/25/92, captioned [REDACTED]
[REDACTED] POW/MIA FRAUD MATTERS and 10/7/92, captioned as
above.

Enclosed under separate cover are the original
Washington Metropolitan Field Office (WMFO) files:

58C-2155 VOLUMES 1 - 3
58C-2155 SUB C VOLUMES 1 and 2
56-589-SUB C-VOLUMES 1 and 2
161-HQ-21689 VOLUME 1
161B-8352 (AX)
161-15505 (WF)
227-132 VOLUME 1
18 WMFO "CROSS" reference documents

EO 12812-2

67C

62A-HQ-1036360-115

The WMFO files were reviewed by the Civil Discovery
Review Unit (CDRU), Legal Counsel Division (LCD), for documents
responsive to the above-captioned Congressional Request. CDRU
determined that two of the above files were responsive to the
request. These files were processed and delivered to Supervisory
Special Agent [REDACTED] Office of Public and Congressional
Affairs (OPCA), for release to the Senate Select Committee on
POW/MIA Affairs.

MAILED 14

APR 14 1993

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 986 [REDACTED]

ON EO 12812 POW/MIA

Enclosure

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Telephone Rm. _____
Director's Sec'y _____

1 - Package copy

1 - [REDACTED] Rm. 7240

1 - [REDACTED] Rm. 5442

1 - CDRU [REDACTED] Rm. 5442

(7)

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(SEE NOTE PAGE 2)

MAIL ROOM

Airtel to SAC, WASHINGTON METROPOLITAN FIELD OFFICE
(62A-HQ-1036360)
Re: SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

It should be noted a Document Review Information Form (DRIF) has been placed in the WMFO files as the top serial reflecting the documents which were released.

Any questions regarding this matter should be directed to Paralegal Specialist [REDACTED] CDRU, LCD, on extension 3595.

NOTE: WMFO files 58C-2155, volumes 1 - 3, and 58C-2155-Sub C, volumes 1 and 2 were processed for release. This action by CDRU was coordinated with SSA [REDACTED] (OPCA).

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4/9/93

DIRECTOR, FBI (2A-HQ-1036360)

SAC, LOS ANGELES (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

ReLAairtels to Director, FBI dated 9/22/92, captioned [REDACTED] POW/MIA FRAUD MATTERS and 10/6/92, captioned as above.

Enclosed for the Los Angeles Field Office (LA) are the original files: 256-MM-50339, 227-0-82, 100-79320, 58C-1599, 203-398-7, and 2-464-691.

The LA files were reviewed by the Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), for documents responsive to the above-captioned Congressional Request. CDRU determined that the files contained no relevant material.

Any questions regarding this matter should be directed to Paralegal specialist [REDACTED] CDRU, LCD, on extension 3595.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

pu 2012812 POW/MIA

62A-HQ-1036360-116

Enclosure

1 - [REDACTED] Rm. 7240
1 - [REDACTED] Rm. 5442
1 - CDRU [REDACTED] Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory Special Agent [REDACTED] Office of Public and Congressional Affairs.

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MAIL ROOM ☒

REC'D [REDACTED]

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For FBI

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REDACTED	<u> </u>	<u> </u>
XEROX 2	<u> </u>	<u> </u>
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Page 13.

For FBI

FBI document

247

BY ~~WILLIAM~~

EO 12812-2
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Rm 5317 2201 C St NW

Subject: DOCUMENTS RESPONDING TO REQUEST FROM THE SENATE
SELECT COMMITTEE ON POW/MIA AFFAIRS

The Federal Bureau of Investigation has reviewed the referenced documents and has no changes, suggestions or instructions regarding their presentation to the Senate Select Committee. Should you have further questions, please contact Supervisory Special Agent [REDACTED] at (202) 324-8309.

Supervisory Special Agent [REDACTED] at (202) 324-8309.

Supervisory (6)

CT 8,1992

62A-HQ-1036360-94

DN 10/15/99

PR EO 12812 POW/MIA

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Declassify on: OADR
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MAIL ROOM ☐

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11/19/92

Director, FBI (62A-HQ-1036360)

SAC, New Orleans
Attention: File Supervisor [REDACTED]

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re telcal between Paralegal Specialist (PLS) [REDACTED]
and File Supervisor [REDACTED] on 11/19/92.

Civil Discovery Review Unit (CDRU) requested File
Supervisor [REDACTED] to do an Indices search to include all
main files in reference to [REDACTED]
[REDACTED] CDRU requested the Indices Search slip be forwarded
to PLS [REDACTED] CDRU, Room 5442 and the New Orleans field
office be prepared to forward the responsive files at a later
date.

Any questions should be directed to PLS [REDACTED] on Ext.

3482.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-95

- 1 - [REDACTED] Rm. 7240, Ext. 6027
- 1 - [REDACTED] Rm. 5442, Ext. 3022
- 1 - CDRU [REDACTED], Rm. 5442, Ext. 3482

NOTE: By memorandum from Office of Public and Congressional
Affairs (OPCA) to Mr. DAVIS, dated 11/19/92, SSA [REDACTED]
OPCA, requested Legal Counsel Division to expeditiously process
pertinent FBI information on [REDACTED] for release to
the Senate Select Committee on POW/MIA Affairs. This action by
CDRU was coordinated with Principal Legal Advisor [REDACTED]
of the New Orleans field office.

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Director's Sec'y _____

MAIL ROOM

JRD [REDACTED]

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JOHN F. KERZY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
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J. WILLIAM CODINHA, GENERAL COUNSEL


United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

224

November 20, 1991

John W. Hicks 
Asst. Director
Federal Bureau of Investigation
9th and Pennsylvania Avenue, NW
Washington, DC 20535

Dear Mr. Hicks:


I appreciate your taking the time to meet with me this morning concerning the Bureau's ability to be of assistance to the Select Committee. I anticipate that I will be in contact with you in the near future to ask for either your help or for your recommendation of "outside" experts.

Sincerely,


J. William Codinha
Chief Counsel

JWC/kb

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 

per EO 12812 POW/MIA

62A-HQ-1036360-96

EX-101

NOV 20 1991

CAC 

Memorandum



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Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Mr. Clark *jc* Date 6/1/92

From : Congressional Affairs Office (CAO) *jc*

Subject : REQUEST FOR BRIEFING ON FBI INVESTIGATION
INTO INVOLVEMENT OF [REDACTED]

[REDACTED] IN ATTEMPT TO RESCUE POW/MIAS IN
INDOCHINA

PURPOSE: To request that the DIRECTOR approve CID briefing of
Senator JOHN F. KERRY, Chairman, Senate Select Committee on
POW/MIA Affairs, regarding the following case: [REDACTED]

[REDACTED] POSSIBLE BRIBERY; OO: WMFO" (58C-
2155, 58-HQ-11995) (*X*) *u*

DETAILS: By letter dated 5/8/92 (copy attached), the Senate
Select Committee on POW/MIA Affairs Counsel requested detailed
information regarding the above case. It is a closed
investigation.

This case involved a two-year investigation by WMFO
into allegations [REDACTED]

[REDACTED] an active POW/MIA public
support organization. The purpose of the bribe was to get
[REDACTED] to discredit within the POW/MIA community
[REDACTED] was active in POW/MIA issues.
[REDACTED]

- 1 - Mr. Potts
- 1 - Mr. Verinder
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Collingwood
- 3 - [REDACTED]
- [REDACTED] (9)

SSA [REDACTED]
ROOM 7240

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-16255-97
DPCA
EO 12812-2

67C

IN ATTEMPT TO RESCUE POW/MIAS IN INDOCHINA

CAO has subsequently learned that [redacted] is currently involved in some capacity with the Senate Select Committee on POW/MIA Affairs. [redacted] Because the [redacted] (including interviews of [redacted] of many witnesses [redacted] information indicating that [redacted] is very sensitive, CAO recommends that we offer a briefing only to Chairman Kerry. This way it will be clear that we have a request of interest to the [redacted] opposed to staff and it will exclude [redacted] from the briefing."

RECOMMENDATION: That the Deputy Director approve, CAO coordinate, and CID designate a representative to conduct a briefing on the above matter for Senator KERRY. CAO point of contact on this matter is SSA [REDACTED] ext. 6027.

APPROVED: _____

_____ Adm. Servs. _____ Laboratory _____ Off. of Liaison
_____ Crim. Inv. _____ Legal Coun. _____ & Int. Affs. _____
_____ Ident. _____ Tech. Servs. _____ Off. of _____
_____ Adm. Mgnt. _____ Training _____ Public Affs. _____
_____ Inspection _____ Cong. Affs. Off. _____
_____ Intell. _____ Off. of EEO _____

EO 12812-2
b7c

313

APR 2 '92

324

Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C. 20510

Dear Senator Kerry:

This is in reply to your letter of March 6, 1992, requesting that the Federal Bureau of Investigation (FBI) provide to the Select Committee on POW/MIA Affairs a list of 2,483 names of Americans unaccounted for in Southeast Asia submitted to the FBI by the Defense Intelligence Agency (DIA), Department of Defense (DOD), in 1984. This list was provided to the FBI for comparison of latent fingerprints submitted by DIA on unknown individuals against fingerprint records on file at the FBI for those named persons on the list. In a letter from Director Sessions to Representative Solarz dated August 27, 1992, a copy of which you attached to your March 6 correspondence, Director Sessions indicated to Mr. Solarz that the Identification Division of the FBI was able in 1984 to identify 912 of these names through a search of FBI fingerprint files.

You may be interested to know that of the 2,483 names submitted, the Identification Division of the FBI was able to initially identify 895 by matching the names with index cards on file in the Identification Division. Of the 895 names that were matched, 895 corresponding civil master fingerprint cards were located. These 895 fingerprint cards were compared with the unknown latent fingerprints submitted by the DIA and found not to be identical.

As you may know, the list of 2,483 names is proprietary information belonging to the DOD, and as such, the FBI is precluded from releasing this information without first obtaining the concurrence of the DOD. On March 12, 1992, the DOD granted the FBI verbal authorization to release this list to the

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66F-HQ-1000000-25

62A-HQ-1036310-97X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/13/93 BY 9803

32-15429-1965

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Comp. Affs. Off. _____
- Off. of ISO _____
- Off. of Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Mr. York - Enc.
- 1 - Identification Division (32-HQ-26795)
- 1 - Mr. Collingwood
- (9)

- 3 - [redacted] - Enc.
- 1 - [redacted]
- 1 - [redacted] Enc.

E012812-2

SSA [redacted]
ROOM 7240

SEE NOTE PAGE THREE

APPROVED:

Director _____
Esp. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Insp. _____
Lab. _____
Legal Coun. _____- Off. of Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Comp. Affs. Off. _____
- Off. of ISO _____

MAN. ROOM

FBI/DOJ

EO 12812-2

b7c

Honorable John F. Kerry

Committee. Accordingly, attached to this letter is a copy of the list of 2,483 names submitted to the FBI by the DOD in 1984. As I understand a copy of this list is already in the Committee's possession, I would like to take this opportunity to explain some of the information found on the list.

The list provided to the Committee has 896 individuals indicated by an "X" preceding the name. Please note the following changes that need to be made: On page 21, remove the "X" beside the name of [REDACTED]. This name was inadvertently marked due to a possible fingerprint identification that was determined not to be identical. On page 35, the name of [REDACTED] was inadvertently marked instead of [REDACTED]. Also on the same page [REDACTED]

[REDACTED] was marked instead of [REDACTED]. Your copy of the list should be corrected accordingly, making the total names "Xed" as 895. These corrections have been highlighted on the attached list. It should also be noted that the hand-written figures in the far right column of the list indicate the service and/or FBI number located on the individual's fingerprint card.

The Identification Division continues to compare latent print submissions from DIA against the original 895 matched fingerprint records. To date, none have been found to be identical. In addition, family members have on occasion requested individual researches of the Identification Division files for fingerprints of a member of their family listed as missing in action. This has created a continuous research of the fingerprint files for additional persons. Through these efforts, 17 additional names appearing on the list have been identified as having corresponding civil master fingerprint cards, and one was identified with a criminal record. As recently as March 6, 1992, the master civil fingerprint card of [REDACTED] was located as a result of research performed at the request of a family member. This currently makes a total of 913 names identified with corresponding fingerprint cards. These 17 civil (and one criminal) master fingerprint cards were, for a variety of reasons, not in their correct position in the fingerprint file when the initial search occurred in 1984. Attached to the enclosed list of 2,483 names is a list of the 18 additional names identified. Further searches will be conducted by the Identification Division in an effort to locate the master fingerprint cards that remain missing.

Honorable John F. Kerry

I want to assure you that the FBI remains committed to assisting you in resolving this vital issue. To that end, I hope that this information proves helpful to the Committee.

Sincerely yours,

John E. Collingwood
Inspector in Charge
Congressional Affairs Office

1 - Honorable Bob Smith
Vice Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C. 20501

① - Mr. Chuck Wells
MIA Central Documentation Office
Department of Defense
3100 Clarendon Boulevard
Arlington, Virginia 22201

EO 12812-2
b7c

NOTE: On 3/11/92, Mark Bitterman, DOD POW/MIA, (703)697-8784, telephonically advised SSA [REDACTED] CAO, that his office had no objection to the Bureau releasing the list to the Committee. He requested, however, that Chuck Wells, DOD MIA Central Documentation Office, (703)908-2871, be contacted for his concurrence.

On 3/12/92, Mr. Wells telephonically concurred in the release of the list to the Committee, requesting that a copy of all documents, including the list, be forwarded to his office. Thereafter, the Committee's March 6, 1992, letter to Director Sessions was faxed to Mr. Wells, and Alex Greenfeld, Select Committee on POW/MIA Affairs, (224-2255), who had made several telephone calls to CAO regarding this matter, was telephonically advised that the list would be provided.

Memorandum



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgmt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Serv. _____
 Training _____
 Cong. Affs. Off. 78
 Off. of EEO _____
 Off. of Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : Mr. Gow

Date 8/26/92

From : *[Signature]* Office of Public and Congressional Services

Subject : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS
 REQUEST FOR BRIEFING REGARDING FRAUDULENT/
 EXTORTIONATE ACTIVITIES BEING DIRECTED
 AGAINST POW/MIA FAMILIES, AND FBI RESPONSES
 TO THESE ACTIVITIES

PURPOSE: To request CID designate an appropriate representative to brief the Committee ASAP on the above subject.

DETAILS: On 8/24/92, JOHN MATTIS, Fraud Investigator, Senate Select Committee on POW/MIA Affairs, contacted OPCS to request FBI briefing ASAP on the issue of fraud and extortion in the POW/MIA community. MATTIS advised the Committee is initially interested in an overall non-case specific FBI perspective/evaluation of the problem. Then, in anticipation of upcoming Senate hearings, more detailed briefings may be requested (i.e. the number of FBI cases ongoing/closed relating to these topics, the types of violations investigated, etc...). On 8/25/92, MATTIS again contacted OPCS, expressing the Committee's desire to have this briefing as soon as possible.

SSA *[Redacted]* OPCS, ext. 6027, is currently coordinating this matter with CID. Based upon interactions with Committee staff, OPCS foresees the possibly of an FBI executive being invited to testify before the Committee in upcoming hearings scheduled to address fraud-related issues. Also, it appears the Committee looks at the FBI as being the one law enforcement agency responsible for investigating frauds committed against families of POWs/MIAs.

RECOMMENDATION: That CID designate a representative to brief POW/MIA Committee staff during the week of 8/24/92.

62A-HQ-1036360-98

APPROVED:

Director _____	Adm. Serv. <i>[Signature]</i>	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. <i>[Signature]</i>	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Serv. _____	Off. of _____
ADD-Inv. <i>[Signature]</i>	Info. Mgmt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. <i>[Signature]</i>	
	Intell. _____	Off. of EEO _____	

- 1 - Mr. Potts
- 1 - *[Redacted]*
- 1 - Mr. Collingwood
- 3 - *[Redacted]*

** CID Recommends
 per chief*

SSA *[Redacted]*
 ROOM 7240

OPCA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE *10/15/93* BY *9805*

per EO 12812 POW/MIA

EO 12812-2

b7c

John F. Kerry, Massachusetts, Chairman
Bob Smith, New Hampshire, Vice Chairman

Select Committee on

POW / MIA Affairs

Tom Daschle, South Dakota
Harry Reid, Nevada
Charles Robb, Virginia
Bob Kerrey, Nebraska
Herb Kohl, Wisconsin

John McCain, Arizona
Hank Brown, Colorado
Charles Grassley, Iowa
Nancy Landon Kassebaum, Kansas
Jesse Helms, North Carolina

Frances A. Zwerig, Staff Director
Alan C. Pak, Deputy Staff Director
J. William Collins, General Counsel

324

United States Senate

Washington, DC 20510-6500

(202) 224-2306

FAX COVER SHEET

TO: MR. JOHN E. COLLINGWOOD

ATTENTION [REDACTED]

FROM: SENATOR JOHN F. KERRY
CHAIRMAN

FAX NO.: (202) 324-6094 6440

DATE: SEPTEMBER 2, 1992

EO 12812-2
b7c

2 pages (including this cover page)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

#12012812 POW/MIA

100 A-1231000-99

ENCLOSURE

JOHN F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROSS, VIRGINIA
J. ROBERT KERREY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB DART, VERMONT
JOHN MCCAIN, ARIZONA
MARK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LONDON KASSEBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

May 8, 1992

John Collingwood
Inspector in Charge
Congressional Affairs Office
Federal Bureau of Investigation
10th and Pennsylvania Avenues, NW
Washington, DC 20535

EO 12812-2

Dear Mr. Collingwood:

b7C

As you may be aware, our Committee is investigating several aspects of the POW/MIA issue. We have received information that the Federal Bureau of Investigation in 1986 conducted an investigation into charges that [REDACTED]

[REDACTED] for the alleged purpose of rescuing POW/MIAs in Indochina.

It is requested that the Committee be provided with a copy of the FBI investigation and its current status.

Please direct any questions concerning this request to Committee Investigator John Erickson at (202)224-2782. Thank you for your assistance on this matter.

Sincerely,


J. William Codinha
Chief Counsel

JWC/kb/je

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812 POW/MIA

62 A-113-1036360-99
PRINTED ON RECYCLED PAPER

ENCLOSURE

JOHN F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROBB, VIRGINIA
J. ROBERT KERREY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,
Vice Chairman
JOHN MCCAIN, ARIZONA
MARK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LONDON KASSEBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS
WASHINGTON, DC 20510-8500

324

September 28, 1992

Mr. John Collingwood
Inspector in Charge
Federal Bureau of Investigation
Office of Public and Congressional Service
Washington, DC 20535

EO 12812-2
b7c

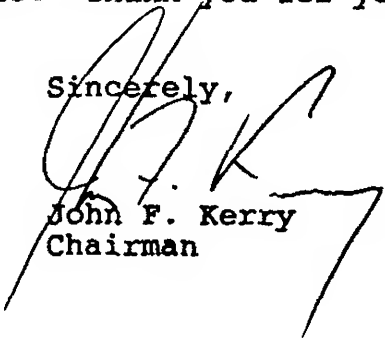
Dear Mr. Collingwood:

This is to confirm the Select Committee's request for copies of any documentation or records the Bureau may possess on following individual:

[REDACTED]

We would appreciate this material being forwarded to the Committee as soon as possible. Thank you for your continued cooperation.

Sincerely,


John F. Kerry
Chairman

JFK/kb/bt

62A-HQ-103650-100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

[REDACTED]

JOHN F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROSS, VIRGINIA
J. ROBERT KERNEY, NEBRASKA
HERBERT H. KOHL, WISCONSIN

FRANCES A. ZWENIG, STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

BOB SMITH, NEW HAMPSHIRE,
Vice Chairman
JOHN MCCAIN, ARIZONA
MARK BROWN, COLORADO
CHUCK GRASSLEY, IOWA
NANCY LONDON KASSBAUM, KANSAS
JESSE HELMS, NORTH CAROLINA

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

October 30, 1992

324

John E. Collingwood
Inspector in Charge
Office of Public and Congressional Affairs
Federal Bureau of Investigation
9th and Pennsylvania Avenues
Washington, DC 20535

EO 12812-2

b7c

Dear Mr. Collingwood:

The Senate Select Committee on Prisoner of War and Missing in Action Affairs requests the Federal Bureau of Investigation to arrange a briefing on 4 November 1992 for key staff members on any and all information the Bureau has concerning [REDACTED]

Additionally, the Committee is interested in any information you might have on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]
per EO 12812 POW/MIA

Sincerely,

J. William Codinha

J. William Codinha
Chief Counsel

JWC/kb/jm

62A-H3-1036360-101

OPC

10/31/91 13:48

Select Committee on

POW / MIA Affairs

Tom Daschle, South Dakota
Harry Reid, Nevada
Charles Robb, Virginia
Bob Kerrey, Nebraska
Herb Kohl, Wisconsin

John McCain, Arizona
Mark Brown, Colorado
Charles Grassley, Iowa
Nancy Landon Kassebaum, Kansas
Jesse Helms, North Carolina

Flanders A. Zwerig, Staff Director
Alan C. Pak, Deputy Staff Director
J. William Cochrane, General Counsel

United States Senate

Washington, DC 20510-6500

(202) 224-2306

FAX COVER SHEET

Select Committee on POW MIA Affairs

TO: John Collingwood

FROM: Bill Codrisha

2 PAGES, INCLUDING COVER

EO/2812-2
b7C

DATE: 30 October 92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812 POW/MIA

ENCLOSURE

62A-HQ-1036360-102

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): Duplicate copy of material
previously processed in 62A-HQ-1036360-101

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-102 enclosure page

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

November 4, 1992

Mr. J. William Codinha
Chief Counsel
Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Codinha:

I have received your letter of October 30, 1992, requesting any and all information the Federal Bureau of Investigation (FBI) may have concerning [REDACTED]

My staff has advised me the information your Committee is requesting may involve classified and/or pending FBI investigations, and may be protected under the Privacy Act. Consequently, before the Committee's request can be addressed, it is necessary that you forward to me a letter signed by the Chairman of the Committee requesting this information.

In addition, I have been told some of the names referred to in your letter are very common, especially in the New York - New Jersey area. It will be difficult for the FBI to fully identify the persons of interest to your Committee without further identifying data being provided such as date of birth, social security number, and time frame of your inquiry.

Obviously, a briefing date of November 4, 1992 (today), is impossible. Nevertheless, we are commencing a records search in an attempt to begin retrieving the information you are requesting, and, in accordance with applicable law, await a follow-up letter signed by the Chairman.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

EO 12812-1 - Mr. Collingwood - Enclosure
3 - [REDACTED] - Enclosure
1 - [REDACTED] - Enclosure

NOTE: Responds to attached letter from CODINHA dated 10/30/92.
Action memo to Mr. Gilbert sent 11/3/92 requesting INTD begin gathering requested information and prepare for eventual briefing of the Committee. Initial FOIMS check at OPCA revealed multiple records on requested names, most of which are classified and some of which may be pending.

(6)
Dep. Dir. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Adm. Servs. _____ Laboratory _____ Off. of Liaison & Int. Affs. _____
Crim. Inv. _____ Legal Coun. _____
Ident. _____ Tech. Servs. _____
Info. Mgnt. _____ Training _____
ADD-Adm. _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

EO 12812-2

b7c

62A-HQ-1036360-103

OPCA

COPIES
11-4-93

Mr. J. William Codinha

The FBI remains committed to assisting your Committee in its important work, and I look forward to hearing from you shortly. Should you have questions regarding this matter, please do not hesitate to contact Supervisory Special Agent [REDACTED] of my staff at (202)324-6027.

EO/28/2-2
b7C

Sincerely,

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

December 3, 1992

324

Honorable John F. Kerry
Chairman

① Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

EO 12812-2

b7C

Dear Mr. Chairman:

I am in receipt of your letter of November 18, 1992,
requesting Federal Bureau of Investigation (FBI) information on
[REDACTED]

Please be advised the FBI is currently retrieving all
available FBI information on [REDACTED]. The information
available on [REDACTED] does appear voluminous, however, and my
staff is in regular contact with yours in an effort to speed up
our final response to your request.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - Mr. Davis
- 1 - Mr. Potts
- 1 - [REDACTED]
- 1 - Mr. Collingwood

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____

Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

NOTE: Reference OPCA memorandum to Mr. Davis, 11/19/92. SSA [REDACTED] OPCA, ext. 6027, has coordinated this matter with CDRU, ext. 3482.

(8)

SSA [REDACTED]
ROOM 7240 [REDACTED]

62A-HQ-1036360-104

OPCA [REDACTED]

COPIES
12-3-92

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/20/92

TO: DIRECTOR, FBI
 ATTN: Paralegal Specialist [redacted] room 5442

FROM: SAC, NEW ORLEANS

SUBJECT: SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

EO 12812-2
b7C

Re telcal between PLS [redacted] and File Supervisor [redacted]
 on 11/19/92 and 11/20/92.

Enclosed to the Bureau and also being transmitted by secure
 facsimile instant date are the following enclosures:

1. Indices search slip (FD-160) reflecting all main files and see
 references located in New Orleans general indices for subject [redacted]

2. FD-160 reflecting negative search of New Orleans confidential
 indices re subject Davidson.

3. FD-160 and 6 pages of computer print-out reflecting positive
 information located in New Orleans ELSUR indices.

4. FD-160 reflecting all main files and see references located
 in New Orleans Field Office Information Management System (FOIMS).

5. FD-160 reflecting negative search of New Orleans Investigative
 Support Information System (ISIS).

6. FD-160 and 3 pages of computer print-out reflecting positive
 information located in New Orleans Organized Crime Information System (OCIS).

7. FD-160 reflecting negative search of New Orleans Investigative
 Intelligence System (IIS).

④ - Bureau (7 enclosures,
 (1-secure facsimile)

2 - New Orleans

ENCLOSURES RETAINED IN RM 5442

(6)

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/10/15 BY 9803 [redacted]

per EO 12812 POW/MIA

EO 12812-2 b7C

For information of the Bureau, search of FOIMS as indicated on enclosure 4 indicated numerous see references located for New Orleans file 183-69. Numerous other see references were located for various sub files of file 183-69 on subject [REDACTED]

Review of New Orleans file 183-69 failed to locate any information identical to subject [REDACTED] however, in 1979, an investigation was conducted by New Orleans under case file 183-369 and was captioned "BRILAB". Subject [REDACTED] was a subject of this investigation.

Correct file number for all see references located in FOIMS should reflect New Orleans file number 183-369 .

New Orleans IIS is currently out-of-service. Information noted on enclosure was obtained through contact with the IIS Analyst in the Dallas Division.

New Orleans will retain all originals of enclosures until further instructions are received from Bureau.

Memorandum



EO 12812-2
b7c

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 ADD. Inv. _____
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 Off. of EEO _____
 Off. Liaison & Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. York

Date 6-16-92

324

From : [REDACTED]

Subject : REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY SINCE 1973

PURPOSE: Reference is made to memorandum from Congressional Affairs Office to Mr. Greenleaf dated 4-14-92, (copy attached) requesting the Identification Division (ID) to conduct record checks on names and Social Security Account Numbers (SSAN) provided by the Senate Select Committee on POW/MIA Affairs pursuant to paper lists furnished. This memorandum is to report the results of the tape search of ID's criminal records.

SYNOPSIS: The Senate Select Committee on POW/MIA Affairs submitted name and SSAN listings of deserters from the various branches of the military and requested a search of the FBI records. The Information Management Division (IMD) made a tape of the legible names on these listings and provided ID with a copy which was searched against the Identification Division Automated System (IDAS). The IMD searched the Central Records System and the results produced a 945 page report prepared by IMD which set forth information from both systems.

RECOMMENDATION: For information.

66F-HQ-1009973 37

APPROVED: _____
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66F-HQ-1009973

62A-HQ-1036360-99X

Enclosure

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

- 1 - Mr. York
- 1 - Mr. Gilbarte
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

DATE 9/13/93 BY 986 [REDACTED]
 PUEO12812 POW/MIA

1
1

(7)

(CONTINUED - OVER)

Memorandum from [REDACTED] to Mr. York, dated 6-16-92
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY
SINCE 1973

DETAILS: As a matter of history, the president enacted an amnesty in 1977 for deserters. The FBI investigated all deserter cases until 10-1-78, and these cases were filed under main file case numbers 42-XXXXX and 42-0-XXXXX. The FBI closed all these cases administratively on 10-1-78, and the military assumed responsibility for the investigation of their deserters. The military began placing these warrants into the NCIC Wanted Person File for the appropriate branch of service. The FBI received notification of these entries and placed a notice into the ID's fingerprint file for the military if fingerprints (military enlistment or criminal) existed for these deserters. This procedure was stopped in 1990. Since 1990, the various branches of Military Service place a deserter want into the NCIC Wanted Person File with the FBI number and through an electronic interface this want is posted into the criminal identification record. Those deserter wants without criminal records and FBI numbers remain in the NCIC Wanted Person File. The FBI continues to investigate those deserter cases where criminal violence was involved and the military contemplated prosecution.

The Senate Select Committee's request was discussed at the Section Chiefs' meeting on 4-15-92. A decision was made to put these lists on tape to search the computer on off-hours, inasmuch as these lists only contained the Name and SSAN without the Date of Birth (DOB) of the deserter. This Off-hours search was recommended due to the amount of computer time needed to search the Identification Division Automated System (IDAS) without the DOB. The Congressional Affairs Office (CAO) and Information Management Division (IMD) representatives concurred and agreed to provide a tape listing of these Names and SSANs.

The paper lists received from the Senate Select Committee were not of good quality. Some of the names and information were illegible. However, on 4-22-92, the IMD did provide ID with a tape which listed the names and SSANs from the paper lists that were legible.

The Automated Operations Section (AOS) searched this tape against the IDAS in off-hours. The results of this search was completed on 4-28-92. The tape contained 1,188 names and SSANs to be searched. There were 951 names non-ident and 237 names which pulled 4,739 candidates. Of these 4,739 candidates there were 2,353 manual records and 2,386 automated records.

The AOS furnished IMD with a hard copy of the tape results which listed all the candidates. IMD requested that ID

EO 12812-2
b7c

Memorandum from [REDACTED] to Mr. York, dated 6-16-92
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY
SINCE 1973

pull the 2,353 manual records and send them to IMD for review. IMD advised that they were going to extract pertinent information from these records to include in the report back to the Senate Select Committee. Further discussion with IMD disclosed that their report would include positive ident information if the names and SSANs matched. This would not be correct for ID policy since fingerprints were not submitted for comparison and SSANs could not in most cases be supported with a military enlistment or FBI fingerprint to determine if positive ident.

The possibility of misquoted information which would not be identical to the 237 names was too great to comply with IMD's request to pull the 2,353 manual records for them to extract information from and include as identical information in their report. In addition, the amount of man hours, cost and limited resources to pull 2,353 manual records which equates to approximately 9.92 records per name for 237 names would create a long process and analyzation.

The Correspondence and Special Services Section (CSSS) analyzed a sampling of the 2,353 records and found that in all cases where the criminal record could possibly be identical, the deserter had been previously canceled by the military or the military had been advised of the deserter's location/arrest. This cancellation information can be found in the investigative files in the FBI's Central Records System filed in IMD.

Considering all of the above concerns and findings, ID decided that pulling these manual records would not be feasible at this time and that the investigative files in IMD would disclose the same or more information than the manual or automated file in ID. IMD records contain dates-of-birth and reports with detailed information regarding the investigation and apprehension of the deserters. These reports were a result of investigations done by the FBI field offices when they were responsible for the investigation and location of the deserters.

IMD was advised of ID decision not to pull the manual records. The IMD was furnished with the 2,386 copies of the automated records as maybe identical only. These 2,386 records had to be reviewed by IMD in order to determine if any could be eliminated prior to reporting to the Senate Select Committee.

A letter prepared by the CAO in response to the aforementioned request by the Senate Select Committee on POW/MIA Affairs, was sent to ID for review prior to its dissemination to

EO 12812-2
b7c

Memorandum from [REDACTED] to Mr. York, dated 6-16-92
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY
SINCE 1973

the Committee. This letter contained a 945 page report of the results of the name and SSAN search from the lists furnished to the FBI for a search of information in FBI records. This report was prepared by the IMD with input from the ID. In addition, this letter indicated that 1,198 names were searched in IMD; however, the tape that the ID received contained 1,188 names as stated in the beginning of this report.

On 6-11-92, [REDACTED] AOS and [REDACTED] CSSS, reviewed this 945 page report that IMD prepared for the CAO to send to the Senate Select Committee. This report contained information from the Central Records System in IMD and 40 criminal identification records from the ID Criminal Files. All 40 criminal records were furnished as "maybe identical" to the corresponding names from the list and two of these records contained active deserter wants. The majority of information furnished was taken from the investigative files in the Central Records System in IMD.

The letter prepared by CAO stated that the "Identification Division Records System" was searched. The ID advised the CAO that the letter should be corrected to state that the ID's "Identification Division Automated System" was searched, inasmuch as the criminal manual records with dates of birth prior to 1929, dead file, and civil records file were not searched.

In conclusion of this report, it is the opinion of this writer that future requests regarding POW/MIA matters, submitted to ID by tape or other method for searching of ID files, should contain as much information as possible, especially dates of birth. A SSAN is not a true means of identifying a person. Criminal records contain many SSANs for one person and in some cases the military has fraudulent enlistments; however, on a whole, the SSAN on a military enlistment print is accurate for that individual. When searching by SSAN, much inconclusive information furnished can cause a lot of confusion and needs explanation, especially if testimony regarding this information is required. The reason I broach this subject is that I foresee that this Committee may be submitting future listings for research of ID files.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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2 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-13

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-99X enclosure pages

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FBI

397
22

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/92

TO : DIRECTOR, FBI
(Attention: [REDACTED] Civil Discovery Unit)

FROM : ADIC, NEW YORK (62A-HQ-1036360)

SUBJECT : ① SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re teletype to FBI, NEW YORK from DIRECTOR, FBI dated 9/30/92 and tel calls between SA [REDACTED] New York and Civil Discovery Unit FBIHQ from 10/01/92 through 12/21/92.

Enclosed for FBIHQ are fifteen (15) New York indices search slips for [REDACTED] and JETSON TRADING COMPANY as requested in the referenced teletype. All searches met with negative results.

Being that no further investigation is required by the New York Division this matter is considered RUC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]
per E012812 POW/MIA

E012812-2
b7c

62A-HQ-1036360-106

62A-1036360

- ② - Bureau (Enclosures - 15)
1 - New York (62A-NY-1036360)

ENCLOSURES RETAINED IN RM 5442

3

Approved: _____

Transmitted _____

(Number)

(Time)

Per R [REDACTED] 442

DEC 22 1992

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

☒ Page(s) withheld for the following reason(s): serial 107 skipped during
file serialization.

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- ☒ The following number is to be used for reference regarding these pages:

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Memorandum

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Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Mr. Davis *JKD* **[REDACTED]** Date 9/29/92

From : Office of Public and Congressional Services (OPCS) *560*

Subject : *0* SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING **[REDACTED]**

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE: To request LCD process for release to the Senate Select Committee on POW/MIA Affairs FBI file information on **[REDACTED]**

DETAILS: By attached letter dated September 28, 1992, the Chairman of the Senate Select Committee has requested all FBI information/documentation regarding **[REDACTED]** HQ indices revealed two references to **[REDACTED]** 12-HQ-13298-1 (pg 5) and 65-HQ-78753-1583. Both HQ files were reviewed by OPCS. **[REDACTED]** has a DOB of **[REDACTED]** (per 65 file) or **[REDACTED]** DOB provided by the Committee), and a SSAN of **[REDACTED]** 12-HQ-13298 file is attached. 65-HQ-78753-1583 was returned to Special File Room.

SSA **[REDACTED]** OPCS, was advised by Committee staffer BOB **[REDACTED]** that **[REDACTED]** recently approached **[REDACTED]** Committee with information regarding POW/MIA matters. **[REDACTED]** was informed **[REDACTED]** Committee that he previously was incarcerated for **[REDACTED]** and has been interviewed by the **[REDACTED]** regarding the **[REDACTED]** case. The two HQ files reviewed at OPCS would appear to confirm this information.

RECOMMENDATION: That LCD process the above-referenced files for release to the Senate Select Committee on POW/MIA Affairs (based upon a written Chairman request) all appropriate information regarding **[REDACTED]** SSA **[REDACTED]** ext. 6027, is OPCS POC.

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Off. of _____
Public Affs. _____

- 1 - Mr. Davis (HQ file 12-13298 attached)
- 1 - Mr. Potts
- 1 - Mr. Gilbert
- 1 - Mr. Baugh
- [REDACTED]** (10)

- 1 - Mr. Collingwood
- 3 - **[REDACTED]**
- 1 - **[REDACTED]**
- SSA **[REDACTED]**

ROOM 7240

DECLASSIFIED BY 9903

N 10115/93

EO12812-2 POW/MIA

FILE DETACHED IN CORU

RM 5442

CLASSIFIED BY: *VC3*
DECLASSIFY ON: *OADR*
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62A-HQ-1036360-

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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1 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-100

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- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-108 enclosure page

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JOHN F. KERRY, MASSACHUSETTS,
Chairman
THOMAS A. DASCHLE, SOUTH DAKOTA
HARRY REID, NEVADA
CHARLES S. ROBB, VIRGINIA
J. ROBERT KERRY, NEBRASKA
HERBERT A. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,
Vice Chair
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FRANCES A. ZWENIG, STAFF DIRECTOR
J. WILLIAM CODINHA, GENERAL COUNSEL

United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

324

November 18, 1992

EO12812-2
b7C

Mr. John Collingwood
Inspector in Charge
Federal Bureau of Investigation
Office of Public and Congressional Service
Washington, DC 20535

Dear Mr. Collingwood:

The Senate Select Committee on POW/MIA Affairs intends to depose an individual by the name of [REDACTED] on matters related to the POW issue. The Committee requests that the Bureau furnish copies of information or intelligence pertaining to [REDACTED] involvement or alleged involvement in criminal activity, or contact with organized crime figures. His Social Security Number [REDACTED] and DOB is [REDACTED]

Please provide this information as soon as possible. The Committee point of contact for this request is Mr. J. William Codinha, at (202)224-2306.

Sincerely,

John F. Kerry
John F. Kerry
Chairman

JFK/kb/bt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

EO12812 POW/MIA

62A-119-1036360-109

OPCA [REDACTED]

324

December 16, 1992

Honorable John F. Kerry
Chairman
① Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.

Dear Mr. Chairman:

In response to the recent POW/MIA hearings before your Committee and subsequent meetings between our office and John Mattes and Kenneth Mendelson, Investigative Counsel for the Committee, a preliminary investigation into possible violations of the mail fraud statute by private organizations in the solicitation of funds for POW/MIA support appears warranted. Since documents and investigative reports developed by the Committee might be of assistance in this matter, I would request that copies of all relevant materials be provided to the FBI.

Arrangements to furnish this material may be made through Supervisory Special Agent [redacted] of this office, telephone number 324-6032.

Sincerely yours,

EO12812-2

b7c

John E. Collingwood
Inspector in Charge
Office of Public and
Congressional Affairs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9805 [redacted]

per EO12812 POW/MIA

1 - Mr. Collingwood

3 - [redacted]
1 - [redacted]

NOTE: Letter is to request all relevant documents and
investigative reports resulting from recent Senate Select
Committee on POW/MIA Affairs hearings and was requested by the
Committee.

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SSA [redacted]
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3/24/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, PHOENIX (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

RePXairtel to Bureau dated 10/5/92.

Enclosed under separate cover are the original Phoenix Field Office (PX) files:

PX 65B-1313 volumes 1, 2, 3
PX 65B-1313 SUB A volumes 1, 2, 3
PX 190-2-187

The PX files were reviewed by the Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), for documents responsive to the above-captioned Congressional Request. CDRU determined that the files contained no relevant material.

Any questions regarding this matter should be directed to Paralegal Specialist [REDACTED] CDRU, LCD, on extension 3595.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812-2
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EO 12812-2

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62A-HQ-1036360-111

Enclosure

- 1 - Package copy
- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED], Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory Special Agent [REDACTED] Office of Public and Congressional Affairs.

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2640 03/19/93
MAR 25 1993

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4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

EO 12812-2

SAC, OMAHA (62A-HQ-1036360)

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CHANGED
SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Title marked "changed" from previous title [redacted]
[redacted] POW/MIA FRAUD MATTERS to reflect a more complete
name developed during the course of the investigation. File
number 66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReOMairtel to Director, FBI dated 10/2/92.

Enclosed for the Omaha Field Office (OM) is the
original file: 175-82.

OM file 175-82 was reviewed by the Civil Discovery
Review Unit (CDRU), Legal Counsel Division (LCD), for documents
responsive to the above-captioned Congressional Request. CDRU
determined that the files contained no relevant material.

Any questions regarding this matter should be directed
to Paralegal Specialist [redacted] CDRU, LCD, on extension
3595.

62A-HQ-1036360-112

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [redacted]

Enclosure

EO 12812 POW/MIA

- 1 - [redacted] Rm. 7240
- 1 - [redacted] Rm. 5442
- 1 - CDRU [redacted] Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory
Special Agent [redacted] Office of Public and Congressional
Affairs.

(6)

APR 15 5 30 PM '93

MAILED 16
APR 12 1993

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- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

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AIRTEL

UNCLAS

4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, ALBANY (62A-HQ-1036360)

CHANGED

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

EO 12812-2
b7c

Title marked "changed" from previous title [REDACTED]
[REDACTED] POW/MIA FRAUD MATTERS to reflect a more complete
name developed during the course of the investigation. File
number 66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReAlairtel to Director, FBI dated 9/23/92.

Enclosed for the Albany Field Office (AL) is the
original file: [REDACTED] (S)

EO 12812-1 b7c

AL file [REDACTED] (S) was reviewed by the Civil Discovery
Review Unit (CDRU), Legal Counsel Division (LCD), for documents
responsive to the above-captioned Congressional Request. CDRU
determined that the file contained no relevant material.

Any questions regarding this matter should be directed
to Paralegal Specialist [REDACTED] CDRU, LCD, on extension
3595.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62A-HQ-1036360-113

MAILED 10

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10/15/93

Classified by 9805 [REDACTED]

Enclosure Declassify on: OADR
per EO 12812

- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED] Rm. 5442

EO 12812-2
b7c

NOTE: This action by CDRU was coordinated with Supervisory
Special Agent [REDACTED] Office of Public and Congressional
Affairs.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
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AIRTEL

UNCLAS

4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, CHARLOTTE (62A-HQ-1036360)

EO 12812-2

b7c

CHANGED

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Title marked "changed" from previous title [REDACTED] POW/MIA FRAUD MATTERS to reflect a more complete name developed during the course of the investigation. File number 66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReCEairtel to Director, FBI dated 9/23/92.

Enclosed for the Charlotte Field Office (CE) is the original file: 58C-343.

CE file 58C-343 was reviewed by the Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), for documents responsive to the above-captioned Congressional Request. CDRU determined that the file contained no relevant material.

Any questions regarding this matter should be directed to Paralegal Specialist [REDACTED] CDRU, LCD, on extension 3595.

62A-HQ-1036360-114

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9805 [REDACTED]

per EO 12812-2 POW/MIA

Enclosure

- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED] Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory Special Agent [REDACTED] Office of Public and Congressional Affairs.

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- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
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- Director's Sec'y _____

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